Academic Affairs Committee

AGENDA

Thursday, January 22, 2009
10:30 a.m. – 3:00 p.m.

CSU Chancellor’s Office – Anacapa Room

1. **Welcome/ Introductions/Call to Order:** James Postma, Chair

2. **Approval of the Agenda**
   [http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/agendas.shtml](http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/agendas.shtml)

3. **Approval of the Minutes from the Meeting of December 12, 2008**
   [http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml](http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml)

4. **Chair’s report:** Jim Postma

5. **Administrative Reports**
   5.1 Christine Hanson
      - Third Wave Ed.D.’s
      - Doctorate in Nursing Practice Legislation
      - New Associate Vice Chancellor
      - Other
   5.2 Other

   6.1 Academic Technology Advisory Committee (ATAC): Tapie Rohm
      ([http://www.calstate.edu/ATAC/](http://www.calstate.edu/ATAC/))
   6.3 Chancellor’s Doctoral Incentive Policy Advisory Committee: Vince Buck
      ([http://www.calstate.edu/HR/CDIP/](http://www.calstate.edu/HR/CDIP/))
   6.4 CSU Ed.D. Advisory Committee: Tapie Rohm, Jim Postma
   6.5 Disabilities Advisory Committee: Ken Nishita
      ([http://www.calstate.edu/SAS/SSWD.shtml](http://www.calstate.edu/SAS/SSWD.shtml))
   6.6 English Council:
   6.8 General Education Advisory Committee: Caroline Bordinaro, Jim Postma
      ([http://www.calstate.edu/AcadSen/Committees/geac/index.shtml](http://www.calstate.edu/AcadSen/Committees/geac/index.shtml))
   6.10 International Programs: ([http://www.gateway.calstate.edu/csuienet/](http://www.gateway.calstate.edu/csuienet/))
6.12 Student Health Services Advisory Committee: Andrea Renwanz-Boyle
(http://www.calstate.edu/eo/EO-943.html)
6.14 Other

7. Old Business
7.1 Acknowledgement of Faculty Involvement in the Access to Excellence Accountability Plan
7.2 Support of the Give Students a Compass Project
7.3 Quality Assurance in On-Line/Distance Learning/Technology Mediated Course Offerings
7.4 Voting Membership for International Program Coordinators on ACIP – Time Certain: 11:30 a.m.
7.5 Votes of No Confidence
7.6 Other

8. New Items of Business
8.1 Recent Executive Orders in AA’s Areas of Responsibility: http://www.calstate.edu/eo/
8.2 Other

9. Other

10. Adjournment