Academic Affairs Committee

Wednesday, January 16, 2008
10:00 a.m. - 4:00 p.m.

CSU Chancellor’s Office – Anacapa Room

Agenda

1. Welcome, Call to Order: James Postma, Chair

2. Approval of the Agenda (Action Item)
   http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/agendas.shtml

3. Approval of the Minutes from the Meetings of October 12 and November 7, 2007
   (Action Item)
   http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml

4. Chair’s report: Jim Postma
   4.1 Revisions to EO 595: General Education

5. Administrative Reports
   5.1 Keith O. Boyum
   5.2 Christine Hanson
   5.3 Other

6. Liaison Reports
   6.1 Academic Technology Advisory Committee (ATAC): Jackie Kegley
       (attachment)
   6.2 Admission Advisory Council: Jacinta Amaral, Vince Buck, Hank Reichman,
       Steven Stepanek
   6.3 California Academic Partnership Program (CAPP): Jacinta Amaral
   6.4 CSU Ed.D. Faculty Consultation Group: Andrea Boyle, Michael Perkins, Tapie
       Rohm, Darlene Yee-Melichar
   6.5 Disabilities Advisory Committee: Ken Nishita
   6.6 Early Assessment Program Advisory Committee (EAP): Ken Nishita
   6.7 Entry Level Mathematics (ELM) Development Committee: Jim Postma
   6.8 Commission on Extended University: Michael Gorman
   6.9 General Education Advisory Committee: Maria Viera, Jim Postma
   6.10 Institute for Teaching and Learning: none
   6.11 International Programs: Jacinta Amaral
   6.12 Library Directors, Council of (COLD): Jackie Kegley
   6.13 Lower Division Transfer Program Advisory Committee: Jim Postma
   6.14 Other

7. Old Business
   7.1 Drops, Withdrawals, Incompletes, and Repeat Policies: AS–2817–07/AA
       (attachment)
7.2 Distinctive Universities: The Protection of the Autonomy of Individual Institutions as a Board Responsibility in the Governance of a Multiversity: AS–2820–07/FGA/AA
7.3 Resolution in Support of CSU Doctorate of Nursing Practice Degree (attachment)
7.4 Response to the Board of Trustees (BOT) September 2007 Agenda Item CSU Remediation Policies and Practices: Overview and Prospects, AS-2824-07/TEKR
7.5 Resolution on The Collegiate Learning Assessment (attachment)
7.6 Other

8. New Items of Business

8.1 Language Other than English (LOTE) proficiency requirements for CSU Students (attachment)
8.2 Resolution Regarding EO 595 Recommendations of the General Education Advisory Committee (attachments)
8.3 Statement on Core Values Concerning Patents and Technology Transfer (attachments)
8.4 Roles and Responsibilities of the Academic Affairs Committee (See http://www.calstate.edu/AcadSen/Records/About_the_Senate/bylaws.pdf pages 4-7.)
8.5 Other (please identify and bring new items for discussion, referral, or resolution for our February 2008 meeting)

9. Other

10. Adjournment