

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