Academic Senate of the California State University  
Academic Affairs Committee  
Friday, December 7, 2007  
10:00 a.m. – 3:00 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 Comments for the good of the order

5. Time Certain:
   5.1 Career Technical Education in Freshman Admission Subject Area “g” – 1:00 p.m. (with TEKR)
   5.2 Revisions to EO 595: General Education – 2:00 p.m.

6. Administrative Reports
   6.1 Keith O. Boyum
   6.2 Christine Hanson
   6.3 Other

7. Liaison Reports
   7.1 Academic Technology Advisory Committee (ATAC): Jackie Kegley
   7.2 Admission Advisory Council: Jacinta Amaral, Vince Buck, Hank Reichman, Steven Stepanek
   7.3 California Academic Partnership Program (CAPP): Jacinta Amaral
   7.4 CSU Ed.D. Faculty Consultation Group: Andrea Boyle, Michael Perkins, Tapie Rohm, Darlene Yee-Melichar
   7.5 Disabilities Advisory Committee: Ken Nishita
   7.6 Early Assessment Program Advisory Committee (EAP): Ken Nishita
   7.7 Entry Level Mathematics (ELM) Development Committee: Jim Postma
   7.8 Commission on Extended University: Michael Gorman
   7.9 General Education Advisory Committee: Maria Viera, Jim Postma
   7.10 Institute for Teaching and Learning: none
   7.11 International Programs: Jacinta Amaral
   7.12 Library Directors, Council of (COLD): Jackie Kegley
   7.13 Lower Division Transfer Program Advisory Committee: Jim Postma
   7.14 Other
8. Old Business
8.1 Drops, Withdrawals, Incompletes, and Repeat Policies: AS–2817–07/AA
8.2 Re-Discussion of the Faculty Affairs Committee Resolution, Support of Internationalization of CSU Educational Programs: AS–2818–07/FA
8.3 Follow-up on Business Professional Fees AS–2825–07/EX
8.4 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
8.5 Resolution in Support of CSU Doctorate of Nursing Practice Degree
8.6 Response to the Board of Trustees (BOT) September 2007 Agenda Item CSU Remediation Policies and Practices: Overview and Prospects, AS-2824-07/TEKR
8.7 Other

9. New Items of Business
9.1 The Voluntary System of Accountability/The Collegiate Learning Assessment:
9.2 Academic Technology Budget Priorities
9.3 Revisions to EO 595: General Education
9.4 Career Technical Education Courses in Freshman Admissions Subject Area “g” (Time Certain 1:00 p.m. with TEKR)
9.5 Other (please identify and bring new items for discussion, referral, resolution for our January 2008 meeting)

9. Other

10. Adjournment