1. Welcome, Introductions, 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 November 12, 2008 (Action Item)
http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml

4. Chair’s report: Jim Postma

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

   6.1 Academic Technology Advisory Committee (ATAC): Tapie Rohm
       (http://www.calstate.edu/ATAC/)
   6.2 California Academic Partnership Program (CAPP):
       (http://www.calstate.edu/CAPP/)
   6.3 Chancellor’s Doctoral Incentive Policy Advisory Committee: Vince Buck
       (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)
   6.6 English Council:
   6.7 Commission on Extended University: Tapie Rohm
       (http://www.calstate.edu/EO-811.pdf)
   6.8 General Education Advisory Committee: Caroline Bordinaro, Jim Postma
       (http://www.calstate.edu/AcadSen/Committees/geac/index.shtml)
   6.9 Institute for Teaching and Learning: Paul O’Brien (http://www.calstate.edu/itl/)
   6.10 International Programs: (http://www.gateway.calstate.edu/csuienet/)
   6.11 Library Directors, Council of (COLD):
       (http://www.calstate.edu/ls/newsletter/2007/fall/council_on_library_directors.shtml) (also see attached COLD Report)
   6.12 Student Health Services Advisory Committee: Andrea Renwanz Boyle
       (http://www.calstate.edu/EO-943.html)
   6.13 Sustainability Advisory Subcommittee Education and Research: James LoCascio, Paul O’Brien
       (http://www.calstate.edu/cpdc/sustainability/policy.shtml)
   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 Other

8. **New Items of Business**
   8.1 Votes of No Confidence – Rohm
   8.2 Voting Membership for International Program Coordinators on ACIP
   8.3 Recent Executive Orders in AA’s Areas of Responsibility:
      • 1038: [http://www.calstate.edu/oe/EO-1038.html](http://www.calstate.edu/oe/EO-1038.html)
   8.4 Other

9. Other

10. Adjournment