Academic Senate of the California State University  
Academic Affairs Committee  

Friday, February 8, 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](http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/agendas.shtml)

3. **Approval of the Minutes from the Meetings of January 16, 2007 (Action Item)**  
   [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 Keith O. Boyum  
   5.2 Christine Hanson  
   5.3 Other

6. **Liaison Reports**
   6.1 Academic Technology Advisory Committee (ATAC): Jackie Kegley  
   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 Resolution in Support of CSU Doctorate of Nursing Practice Degree (attachment)  
   7.2 The Collegiate Learning Assessment  
   7.3 Other

8. **New Items of Business**
   8.1 Revisions to EO 595: General Education
8.2 Support for BOT initiative “Troops to College” (see: http://www.calstate.edu/BOT/Agendas/Jan08/EdPol.pdf and attachment)
8.3 Criteria for evaluation of charges for statewide programmatic student fees
8.4 Career technical education (with TEKR)
8.5 CAHSEE (California High School Exit Exam)
8.6 Academic Transformation (see: http://www.calstate.edu/ats/transforming_course_design/)
8.7 YRO
8.8 Program Discontinuation Policies
8.9 Distance Learning
8.10 CSU/CSU joint doctoral and CSU/CSU joint MBA programs
8.11 Online evaluations: student surveys of teaching/course effectiveness (with FA)
8.12 International Programs
8.13 Honorary Doctoral Degrees: Policies and Procedures (attachment)
8.14 Other (please identify and bring new items for discussion, referral, resolution for our March 2008 meeting)

9. Other

10. Adjournment