

Academic Affairs Committee

**AGENDA**

Friday, February 20, 2009  
10:00 a.m. – 3:00 p.m.

CSU Chancellor's Office – Anacapa Room

**Members:** Edward Aguado, Caroline Bordinaro, Vince Buck, James LoCascio, Ken Nishita, Paul O'Brien, James Postma, Andrea Renwanz-Boyle, Tapie Rohm

**Liaisons:** Echeverria, Hanson, Yee-Melichar

1. **Welcome, Introductions, Call to Order:** James Postma, Chair
2. **Approval of the Agenda**  
[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 Meeting of December 12, 2008**  
[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 Associate Vice Chancellor, Academic Affairs, Jeri Echeverria
  - 5.2 Christine Hanson
  - 5.3 Other
6. **Liaison Reports:** (see: <http://www.calstate.edu/AcadSen/Committees/SystemwideCommList.shtml>)
  - 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  
(<http://www.calstate.edu/AcadSen/Records/Resolutions/2006-2007/2793.shtml>)
  - 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/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, Edward Aguado  
(<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](http://www.calstate.edu/ls/newsletter/2007/fall/council_on_library_directors.shtml))
  - 6.12 Student Health Services Advisory Committee: Andrea Renwanz-Boyle  
(<http://www.calstate.edu/eo/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 Voting Membership for International Program Coordinators on ACIP

7.2 The Right of the Faculty to Have a Vote of No Confidence

7.3 Keeping Recognition for Faculty Creators and/or Founders for Centers and Institutes developed within the CSU System

7.4 Faculty Support for Energy Conservation

7.5 Other

**8. New Items of Business**

8.1 Doctorate of Nursing Practice – Renwanz-Boyle

8.2 CSU Dominguez Hills – Bordinaro

8.3 Community College Articulation and Transfer – Buck

8.4 Drops, Withdrawals, Incompletes, and Repeats: EO 1037 Implementation

8.5 Joint Sponsorship of Resolutions

8.6 Recent Executive Orders in AA's Areas of Responsibility: <http://www.calstate.edu/eo/>

8.7 Other

**9. Other**

**10. Adjournment**