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

3. Approval of the Minutes from the Meeting of December 12, 2008
   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

   6.1 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/oe/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)
   6.12 Student Health Services Advisory Committee: Andrea Renwanz-Boyle
      (http://www.calstate.edu/oe/EO-943.html)
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