Academic Senate of the California State University
Academic Affairs Committee

Wednesday, March 5, 2008
10:00* a.m. – 4:00 p.m.

CSU Chancellor’s Office – Anacapa Room

*AA will meet briefly at 10:00 a.m. in the Munitz Room with the full Senate and then convene in the 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 January 16, 2007 (Action Item)**
   http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml

4. **Chair’s report:** Jim Postma

5. **Administrative Reports**
   (AVC Boyum and Dean Hanson will join Academic Affairs at 11:00 a.m.)
   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:
   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
7.2 The Collegiate Learning Assessment
7.3 Revisions to EO 595: General Education
7.4 Support for BOT initiative “Troops to College” (with FA and FGA?)
7.5 Admission to Post-Baccalaureate Standing
7.6 Distance Learning
7.7 On-Line Course/Faculty Evaluations
7.8 Career Technical Education (with TEKR)
7.9 Program Discontinuation Policies (with FA)
7.10 Other

8. New Items of Business
8.1 Criteria for evaluation of charges for statewide programmatic student fees
8.2 International Programs
8.3 CSU Student Fee Policy
8.4 Other (please identify and bring new items for discussion, referral, resolution for our April 2008 meeting)

9. Other

10. Adjournment