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 March 5, 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. 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 (May 22)
   6.4 CSU Ed.D. Advisory Committee: Jim Postma
   6.5 Disabilities Advisory Committee: Ken Nishita (April 17)
   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 (March 14)
   6.9 General Education Advisory Committee: Maria Viera, Jim Postma (April 3)
   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 Approval of Revised Executive Order 595: “CSU General Education Breadth Requirements”
   7.2 Academic Senate of the CSU Support of the “Troops to College” Initiative
   7.3 Shared Governance, Academic Freedom and Principles Governing Systemwide Initiatives with Curricular Implications (Co-Sponsor with FA?)
   7.4 Other
8. **New Items of Business**
   8.1 Systemwide Student Fee Policy
   8.2 Resolution in Support of the Virtual Library
   8.3 Other

9. **Other**

10. **Adjournment**