

Academic Senate of the California State University
Academic Affairs Committee

Wednesday, May 7, 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
3. **Approval of the Minutes from the Meetings of April 4, 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
 - 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 Senate 2nd Reading Item: Approval of Revised Executive Order 595: "CSU General Education Breadth Requirements"
 - 7.2 Senate 2nd Reading Item: Academic Senate of the CSU Support of the "Troops to College" Initiative
 - 7.3 Support for the Virtual Library Proposal
 - 7.4 Other
8. **New Items of Business**
 - 8.1 International Programs Planning Group Report
 - 8.2 Report of the Joint Committee on Student Evaluation of Teaching Effectiveness
 - 8.3 Other
9. **Other**
10. **Adjournment**