Academic Affairs Committee

AGENDA

Friday, April 9, 2010
10:00 a.m. – 12:00 p.m.

TELECONFERENCE

Call-in Number: 888-830-6260
Participation Code: 230 685

1. Welcome and 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 Meeting of March 10, 2010 (Action Item)
   http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml

4. Chair’s Report: Jim Postma

5. Administrative Reports
   5.1 Jeri Echeverria, Executive Vice Chancellor and Chief Academic Officer
   5.2 Christine Hanson, State University Dean
   5.3 Other

6. Liaison Reports see:
   http://www.calstate.edu/AcadSen/Committees/SystemwideCommList.shtml
   6.1 Academic Technology Advisory Committee (ATAC): Steven Filling, 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: (http://www.calstate.edu/HR/CDIP/)
   6.5 Disabilities Advisory Committee: Ken Nishita (http://www.calstate.edu/SAS/SSWD.shtml)
   6.6 English Council: Susan Gubernat (http://csuenglishcouncil.wordpress.com/)
   6.7 Commission on Extended University: (http://www.calstate.edu/EO/EO-811.pdf)
   6.8 General Education Advisory Committee: Mark Van Selst, Margaret Costa, Patricia Kalayjian Jim Postma
   (http://www.calstate.edu/AcadSen/Committees/geac/index.shtml)
6.9 Institute for Teaching and Learning: Paul O’Brien (http://www.calstate.edu/itl/)
6.10 International Programs: (http://www.calstate.edu/IP/)
6.11 Library Directors, Council of (COLD): (http://seir.calstate.edu/protected/cold/)
6.12 Student Health Services Advisory Committee: Andrea Renwanz-Boyle (http://www.calstate.edu/eo/EO-943.html)
6.14 Other

7. Old Business
   7.1 Defining Baccalaureate Credit – Update – Jim Postma (attachment)
   7.2 AS-2942-10/AA College-Level Examination Program (CLEP) –
   7.3 Other

8. New Items of Business
   8.1 Possible Co-Sponsor of AS-2947-10/APEP Consultation on Decisions Regarding Academic Information Technology
   8.2 Possible Co-Sponsor of AS-2950-10/APEP Facilitating Students’ Academic and Career Goals in a Time of Economic Constraints
   8.3 Closing the Gap & The Graduation Initiative –
   8.4 College Credit for 9th Graders (attachment)
   8.5 “Changing the Subject” (attachment)
   8.6 Other

9. Other

10. Adjournment