Agenda

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 Meetings of November 5, 2009 (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

   6.1 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/)
   6.4 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: 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://www.calstate.edu/is/newsletter/2007/fall/council_on_library_directors.shtml)
   6.12 Student Health Services Advisory Committee: Andrea Renwanz-Boyle
      (http://www.calstate.edu/eo/EO-943.html)
   6.13 Sustainability Advisory Subcommittee Education and Research: James
      LoCascio, Paul O’Brien (http://www.calstate.edu/cpdc/sustainability/policy.shtml)
   6.14 Other
7. **Old Business**
   7.1 Defining Baccalaureate Credit – Update – Jim
   7.2 CourseHero ([http://www.coursehero.com/](http://www.coursehero.com/)) faculty and copyright issues
   7.3 Second Reading Resolutions
      7.3.1 Revisiting Campus-Based Program Suspension and Elimination Policies (AS 2918-09/AA)
      7.3.2 Support of Legislation to Authorize the Offering of the Doctoral of Physical Therapy (DPT) Degree in the CSU (AS 2924-09/APEP/AA/FGA)
      7.3.3 Early Start Programs (AS-2926-09/AA/APEP)
      7.3.4 Support of the ICAS Statement on Competencies in Mathematics (AS-2927-09/AA)
      7.3.5 Shared Governance in Enrollment Management and Facilitating Graduation for High Unit Students (AS-2928-09/AA)
      7.3.6 Continuing Support for Efforts Facilitating Transfers Between Community Colleges and the CSU (AS-2929-09/APEP)
   7.4 Other

8. **New Items of Business**
   8.1 Post-Graduation Grade Changes
   8.2 Concurrent Enrollment in Extended Education and Regular CSU Courses (EO802)
   8.3 College-Level Examination Program (CLEP)
   8.4 Other

9. **Other**

10. **Adjournment**