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 January 20-21, 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/)
   6.4 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-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)
   6.13 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 P.
7.2 ICAS White Paper on Transfer – Andrea
7.3 AS-2937-10/AA: Opposition to AB 440, as amended (July 4, 2009), Beall. California Community Colleges: Student Transfer
7.4 AS-2938-10/AA: Openness of the Accountability Process in the Graduate Professional Business Programs
7.5 AS-2939-10/AA: Use and Implementation of the Collegiate Learning Assessment (CLA) – Steven
7.6 AS-2940-10/AA: Proposed Repeal of Title 5 Section 40503 Relative to Bachelor of Vocational Education Degrees – Jim
7.7 The Graduation Initiative –
7.8 Other

8. New Items of Business
8.1 Course Identification Numbering System (C-ID) http://www.c-id.net/
8.2 College-Level Examination Program (CLEP) – Mark
8.3 Closing the Gap –
8.4 Troops to College – Paul and Andrea
8.5 Proposed Title 5 Revision: Student Housing Priority for Former Foster Youth
8.6 Learning Management Systems – Jim P.
8.7 Affordable Learning Solutions Campaign –
8.8 Other

9. Other

10. Adjournment