Academic Affairs Committee

Wednesday, January 20, 2010
10:00 a.m. – 5:00 p.m.

Thursday, January 21, 2010
8:30 a.m. – 10:30 a.m.

Anacapa Room

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 Meeting 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

5. Liaison Reports see:

   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/eco/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):  

6.12 Student Health Services Advisory Committee: Andrea Renwanz-Boyle  
(https://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 Revisiting Campus-based Program Suspension and Elimination Policies (AS-2918-09/AA) – Mark, Paul and Susan

7.3 Support of Legislation to Authorize the Offering of the Doctoral of Physical Therapy (DPT) Degree in the CSU (AS-2924-09/APEP/AA/FGA) – Andrea

7.4 Recommendations Regarding the Implementation of Mandatory Early Start Programs (AS-2926-09/AA/APEP) – Susan (with APEP)  
(Last Year’s Resolution: http://www.calstate.edu/Acadsen/Records/Resolutions/2008-2009/2895.shtml)

7.5 Support of the ICAS Statement on Competencies in Mathematics (AS-2927-09/AA) – Jim and Jim

7.6 Shared Governance in Enrollment Management and Facilitating Graduation for High Unit Students (AS-2928-09/AA) – Mark

7.7 Continuing Support for Efforts Facilitating Transfers Between Community Colleges and the CSU (AS-2929-19/APEP) –

7.8 Establishment of Campus level “Presidential Enrollment Management Advisory Groups” as Specified by CSU Enrollment Management Policy and Practices (AS 2925-09/APEP) –

7.9 Other

8. New Items of Business

8.1 Course Identification Numbering System (C-ID)  http://www.c-id.net/ – Barbara Swerkes

8.2 ICAS White Paper on Transfer

8.3 AB 440 Associate Degree and Recognition of Student Transfer Preparation Act  
http://www.leginfo.ca.gov/pub/09-10/bill asm/ab_0401-0450/ab_440_bill_20090702_amended_sen_v96.html

8.4 MBA Fees – Tapie

8.5 College-Level Examination Program (CLEP) – Mark

8.6 Collegiate-Level Assessment (CLA) – Steven

8.7 Closing the Gap – Tapie

8.8 Troops to College – Paul

8.9 Learning Management Systems

8.10 Other

9. Other

10. Adjournment