Academic Affairs Committee

AGENDA

Wednesday, March 18, 2009   10:00 a.m. – 3:00 p.m.
Thursday - March 19, 2009   8:30 a.m. – 10:00 a.m.

Members: Edward Aguado, Caroline Bordinaro, Vince Buck, James LoCascio, Ken Nishita, Paul O’Brien, James Postma, Andrea Renwanz-Boyle, Tapie Rohm

Liaisons: Jeri Echeverria, Christine Hanson, Darlene Yee-Melichar

1. Welcome, Introductions, Call to Order: James Postma, Chair

2. Approval of the Agenda
   http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/agendas.shtml

3. Approval of the Minutes from the Meeting of February 20, 2009
   http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml

4. Chair’s report: Jim Postma

5. Administrative Reports
   5.1 Associate Vice Chancellor, Jeri Echeverria
   5.2 State University Dean, Christine Hanson
   5.3 Other

   6.1 Academic Technology Advisory Committee (ATAC): 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: Vince Buck
      (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:
   6.7 Commission on Extended University: Tapie Rohm (http://www.calstate.edu/eo/EO-811.pdf)
   6.8 General Education Advisory Committee: Caroline Bordinaro, Jim Postma
      (http://www.calstate.edu/AcadSen/Committees/geac/index.shtml)
   6.9 Institute for Teaching and Learning: Paul O’Brien, Edward Aguado
      (http://www.calstate.edu/itl/)
   6.10 International Programs: (http://www.gateway.calstate.edu/csuienet/)
6.11 Library Directors, Council of (COLD):
(http://www.calstate.edu/ls/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 Voting Membership for International Program Coordinators on ACIP
AS-2877-09/AA

7.2 The Right of the Faculty to Have a Vote of No Confidence
AS-2878-09/AA

7.3 Faculty Support for Energy Conservation
AS-2880-09/AA

7.4 Doctorate of Nursing Practice
7.4.1 Request for Waiver?

7.5 Other

8. New Items of Business

8.1 Principles of Articulation and Transfer

8.2 Support for International Baccalaureate Courses for GE and Transfer Credit

8.3 Support for Honorary Degrees for Individuals Interned by Federal Executive Order 9066

8.4 Recent Executive Orders in AA’s Areas of Responsibility: http://www.calstate.edu/eo/

8.5 Other

9. Other

10. Adjournment