

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. Liaison Reports (see: <http://www.calstate.edu/AcadSen/Committees/SystemwideCommList.shtml>)

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*
(<http://www.calstate.edu/AcadSen/Records/Resolutions/2006-2007/2793.shtml>)

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