Academic Affairs Committee

AGENDA

Wednesday, March 10, 2010
10:30 a.m. – 5:00 p.m.

Thursday, March 11, 2010
8:30 a.m. – 9:45 a.m. (if needed)

Chancellor’s Office – Anacapa Room

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 February 19, 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/)
6.5 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://seir.calstate.edu/protected/cold/)
6.12 Student Health Services Advisory Committee: Andrea Renwanz-Boyle
(http://www.calstate.edu/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 Postma
7.2 ICAS White Paper on Transfer – possible resolution
7.3 AS-2937-10/AA: Opposition to AB 440, as amended (July 4, 2009), Beall.
California Community Colleges: Student Transfer (attached)
7.4 AS-2938-10/AA: Openness of the Accountability Process in the Graduate
Professional Business Programs (attached)
7.5 AS-2939-10/AA: Use and Implementation of the Collegiate Learning
Assessment (CLA) (attached)
7.6 AS-2940-10/AA: Proposed Repeal of Title 5 Section 40503 Relative to Bachelor
of Vocational Education Degrees (attached)
7.7 Other

8. New Items of Business
8.1 College-Level Examination Program (CLEP) – Mark
8.2 Troops to College – Possible Resolution – Paul and Andrea
8.3 Proposed Title 5 Revision: Student Housing Priority for Former Foster Youth
(attached)
8.4 Learning Management Systems –
8.5 Affordable Learning Solutions Campaign –
8.6 Closing the Gap & The Graduation Initiative –
8.7 College Credit for 9th Graders (attachment)
8.8 Other

9. Other

10. Adjournment