

Academic Affairs Committee

AGENDA

Friday, October 15, 2009

10:00 a.m. – 11:55 a.m.

Teleconference

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 Meetings of September 10-11, 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

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
<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: 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://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 AS 2913-09 AA, *Teaching and Service Responsibilities in Times of Budget Constraints*
- 7.2 Defining Baccalaureate Credit – Update
- 7.3 Early Start Programs (Last Year's Resolution:
<http://www.calstate.edu/Acadsen/Records/Resolutions/2008-2009/2895.shtml>)
- 7.4 Electronic/Affordable Textbooks: <http://seir.calstate.edu/about/index.shtml> and <http://www.calstate.edu/ats/> and attachment
- 7.5 EO 1041 – Feedback from campuses?
- 7.6 Program Discontinuance
(http://www.calstate.edu/app/documents/program_modification/Program_Discontinuation.pdf)
- 7.7
- 7.8 Other

8. New Items of Business

- 8.1 CourseHero (<http://www.coursehero.com/>) and copyright issues
- 8.2 ICAS Draft Statement on Math Competency (attachments)
- 8.3 Enrollment Limitations (e.g. double majors and late changes in major)
- 8.4 Super Seniors
- 8.5 Recent Executive Orders in AA's Areas of Responsibility
- 8.6 Planning for November Social**
- 8.7 Possible Use of Elluminate Live! For web meetings
(<https://csuelm.calstate.edu/downloadfiles/ParticipantQuickReference.pdf>)
- 8.8 Other

9. Other

10. Adjournment