1. Welcome, Call to Order, and Introductions: Andrea Boyle, Chair

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

3. Approval of Minutes from the Meeting of May 5, 2010 (Action Item)
   http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml

4. Chair's Report: Andrea Boyle

5. Administrative Reports:
   5.1 Christine Mallon, State Academic Dean

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:
       (http://www.calstate.edu/HR/CDIP/)

   6.4 CSU Ed.D. Advisory Committee: Tapie Rohm,

   6.5 Disabilities Advisory Committee: Ken Nishita
       (http://www.calstate.edu/SAS/SSWD.shtml)

   6.6 English Council: (http://csuenglishcouncil.wordpress.com/)

   6.7 Commission on Extended University: (http://www.calstate.edu/EO/EO-811.pdf)
6.8 General Education Advisory Committee: Andrea Boyle, Margaret Costa, Patricia Kalayjian (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: (http://www.calstate.edu/eo/EO-943.html)


6.14 Other

7. Old Business

7.1 Troops to College Resolution: Paul O'Brien and Andrea Boyle

7.2 Other

8. New Business

8.1 Discussion of agenda items for 2010-2011

A. Review of AA Charge in ASCSU By-Laws

B. Review of Strategic Planning Goals (http://www.calstate.edu/accesstoexcellence/plan-goals.shtml)

8.2 Discussion on Off-Campus Activities with presentation by Leo Van Cleve (http://www.calstate.edu/audit/Audit_Reports/off-campusactivities/index.shtml)

8.3 Discussion of Affordable Learning Solutions (http://als.csu.projects.org/)

8.4 Discussion of November Social (Hosted by Academic Affairs)

8.5 Other

9. Guests

A. Leo Van Cleve, Director, International Programs (Time Certain: 11:00AM)

10. Other Items
11. Adjournment