

**Academic Senate of the California State University  
Academic Affairs Committee  
Wednesday, September 15, 2010  
10:00 AM-2:30PM  
Munitz Room  
Thursday, September 16, 2010  
8:00AM- 9:00AM  
Anacapa Room**

**Agenda**

- 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](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](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,  
(<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: (<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>)
- 6.13 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 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**