

# Academic Senate of the California State University

## Academic Affairs Committee

### ANNUAL REPORT Academic Year 2008-2009

**1. Committee Responsibilities:** The Academic Affairs Committee (AAC) made recommendations to the Academic Senate of the California State University on matters of statewide concern, including but not limited to, the following areas:

- (a) systemwide aspects of academic planning;
- (b) general and liberal arts education;
- (c) criteria for state approval of specific curricula, programs or degrees;
- (d) advising;
- (e) accreditation;
- (f) systemwide requirements for retention, and graduation of students;
- (g) systemwide policies concerning system and campus-based fees;
- (h) co-curricular activities;
- (i) credit by evaluation and/or examination;
- (j) minimum standards and conditions for the award of certificates to students;
- (k) academic standards;
- (l) technology-mediated instruction;
- (m) grading standards and symbols;
- (n) systemwide aspects of program review;
- (o) student discipline;
- (p) program creation and discontinuation;
- (q) doctoral programs;
- (r) academic support programs;
- (s) library development;
- (t) research related to educational programs;
- (u) systemwide aspects of student services;
- (v) policies governing the awarding of honorary degrees;
- (w) matters relevant to statewide and international programs;
- (x) research, planning, formation, allocation, and delivery of programs outside traditional campus service areas;
- (y) extended education, campus-based study abroad, student exchange, and activities between and among campuses; and
- (z) such other matters as may be brought before it by the Executive committee or the Academic Senate CSU.

The AAC maintained liaison with CSU, committees and commissions as designated, including:

- (a) Academic Technology Advisory Committee
- (b) Admission Advisory Council
- (c) California Academic Partnership Program
- (d) CSU Ed.D. Advisory Committee

- (e) Disabilities Advisory Committee
- (f) Early Assessment Program Advisory Committee
- (g) Entry Level Mathematics (ELM) Development Committee
- (h) Commission on Extended University
- (i) General Education Advisory Committee
- (j) Institute for Teaching and Learning
- (k) International Programs
- (l) Council of Library Directors
- (m) Lower Division Transfer Program Advisory Committee

**2. Committee Resolutions:**

AS-2895-09/APEP/AA Approved May 2009	<b><u>Opposition to Impending Implementation of Mandatory Early Start Programs (.pdf)</u></b>
AS-2891-09/AA/FA (Rev) Approved Unanimously May 2009	<b><u>Support for Campus Guidelines and Policies on Consultation and Shared Governance Regarding Academic Reorganization (Attachment) (.pdf)</u></b>
AS-2890-09/AA/FA/APEP (Rev) Approved Unanimously May 2009	<b><u>Support for Establishing Standards for International Baccalaureate Courses for GE and Transfer Credit (Attachment) (.pdf)</u></b>
AS-2888-09/AA/FGA (Rev) Approved Unanimously May 2009	<b><u>Support for Honoring Alumni Interned by Federal Executive Order 9066 (Attachment) (.pdf)</u></b>
AS-2885-09/AA/FGA Approved Unanimously March 2009	<b><u>Reaffirmation of Support for CSU Authority to Offer the Doctorate in Nursing Practice (Attachment 1), (Attachment 2), (.pdf)</u></b>
AS-2880-09/AA (Rev) Approved March 2009	<b><u>Energy Conservation, System Sustainability, and System Cost Savings (.pdf)</u></b>
AS-2878-09/AA (Rev) Approved Without Dissent March 2009	<b><u>Support for Campus Processes for Votes of No Confidence in Management Personnel Plan (MPP) Administrators (.pdf)</u></b>
AS-2877-09/AA (Rev) Approved Unanimously March 2009	<b><u>Voting Rights for Coordinator Liaisons on the Academic Council on International Programs (.pdf)</u></b>
AS-2871-08/AA (Rev) Approved Unanimously January 2009	<b><u>Quality Assurance in Technology Mediated Course Offerings (.pdf)</u></b>
AS-2870-08/AA (Rev) Approved Without Dissent January 2009	<b><u>Support of the Give Students a Compass Project (.pdf)</u></b>
AS-2869-08/AA (Rev)	<b><u>Acknowledgement of Faculty</u></b>

Approved Unanimously January 2009	<a href="#"><u>Involvement in the Access to Excellence Accountability Plan (.pdf)</u></a>
AS-2865-08/AA (Rev) Approved Unanimously November 2008	<a href="#"><u>Support for Policy Change on Sub-Programs: Minors, Options, Concentrations, Special Emphasis (.pdf)</u></a>
AS-2904-09/AA Approved by Acclamation May 2009	<a href="#"><u>Commendation of Caroline Bordinaro (.pdf)</u></a>
AS-2896-09/AA Failed May 2009	<b>Support for Campus Processes for Intellectual Contributions of Faculty</b>

### 3. Actions and Discussions Other Than Resolutions:

Executive Order 602 (<http://www.calstate.edu/eo/EO-602.pdf>) Options, Concentrations, Special Emphasis, and Minors

Policies Regarding Remediation (Proficiency in the First Year Programs)

Transforming Course Design Projects

Drops, Withdrawals, Incompletes and Repeats (EO 1037, <http://www.calstate.edu/eo/EO-1037.html>)

Student Fees for Professional Programs

English Placement Test

Foreign Language Admission Requirements

Student Evaluation of Teaching (General and On-Line Versions)

Intellectual Integrity

Academic Dishonesty

Course Coverage During Faculty Absences

The 120-Unit Cap on Programs

Concurrent Enrollments (e.g. Bachelors and Masters Program Overlap)

EO 1038 (<http://www.calstate.edu/eo/EO-1038.html>) Minimum Requirements for Probation and Disqualification

Teleconference Meetings

Community College Articulation and Transfer Issues

Institutes and Centers

Scholarship of Community Engagement

Sustainability

Definition of Baccalaureate-Level Work

Electronic Textbooks

Nursing Programs

California High School Exit Examination (CAHSEE)

General Education, including:

- A GE Language Requirement
- On-Line Education
- A GE Conference

Collegiate Learning Assessment (CLA)

The Voluntary System of Accountability

Student Fee Policy

Academic Transformation

International Programs

Academic Technology

Lower-Division Transfer Project (LDTP)

Career Technical Education

The CSU Ed.D. Programs

Other Potential CSU Doctoral Programs (Physical Therapy, Audiology, ...)

Facilitating Graduation

Institutional Accountability

Assessment of Information Technology Abilities

Patents and Technology Transfer Issues

Policies Regarding Disabled Student Services

The Extended University

Academic Senate CSU Bylaws

Honorary Doctorates

Science, Technology, and Engineering Majors Initiatives (STEM)

Articulation (especially regarding The Troops to College Initiative)

International Baccalaureate and Advanced Placement

**4. Topics to be of Concern to the Academic Affairs Committee in AY 2009-2010:**

- Intellectual Property in On-Line Courses
- Guidelines for Determining Baccalaureate Credit
- Review of 125% Employment Rule for Faculty
- Faculty Involvement in Emergency Preparedness
- The Cost of the Teacher-Scholar Model
- Electronic Texts
- Recent Executive Orders in AA Area of Responsibility (e.g. EO 1041)

**5. Committee Membership:**

<u><b>James Postma</b></u> , Chair	Chico
<u><b>Andrea Renwanz-Boyle</b></u> , Vice Chair	San Francisco
<u><b>Edward Aguado</b></u>	San Diego
<u><b>Caroline Bordinaro</b></u>	Dominguez Hills
<u><b>Vince Buck</b></u>	Fullerton
<u><b>James LoCascio</b></u>	San Luis Obispo
<u><b>J. Ken Nishita</b></u>	Monterey Bay
<u><b>Paul O'Brien</b></u>	Stanislaus
<u><b>C.E. Tapie Rohm</b></u>	San Bernardino

- Keith Boyum  
(Chancellor's Office Liaison, Academic Affairs)
- Jeri Echeverria  
(Chancellor's Office Liaison, Academic Affairs)
- Christine Hanson  
(Chancellor's Office Liaison, Academic Affairs)
- Darlene Yee-Melichar  
(Executive Committee Liaison, Fullerton)

#### **6. Past Academic Affairs Committee Chairs:**

- 2007-2009: James Postma (Chico)
- 2006-2007: Darlene Yee-Melichar (San Francisco)
- 2005-2006: Mark Van Selst (San Jose)
- 2004-2005: J. Theodore Anagnoson (Los Angeles)
- 2003-2004: Mark Thompson (Stanislaus)
- 2002-2003: Bob Snyder (Humboldt)
- 2001-2002: Bob Snyder (Humboldt)
- 2000-2001: Bob Cherny (San Francisco)
- 1999-2000: David McNeil (San Jose)
- 1998-1999: Bob Cherny (San Francisco)

Respectfully submitted,  
*James Postma*  
 June 29, 2009