

**Academic Senate of the California State University
Academic Affairs Committee
Friday, December 8, 2006
10:00am – 4:00pm
CSU Chancellor's Office; Coronado Room**

Agenda

1. **Welcome, Call to order: Darlene Yee-Melichar, Chair; John Tarjan, Vice Chair**
2. **Approval of the agenda (action item)**
3. **Approval of the minutes from the meeting of November 8, 2006 (action item)**
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/aa_minutes_1106.pdf
4. **Times Certain**
 - 4.1 **11:00am**
Chancellor's Office: Keith O. Boyum, Associate Vice Chancellor, Academic Affairs; Christine Hanson, Interim Dean, Academic Program Planning
 - Role of research in the CSU
 - Civic Engagement/Service Learning
 - WASC's responses to the Spellings Commission report
 - Evaluation of CSU Teacher Preparation Programs
 - Academic Transformation Update
 - Online Degree Programs Update
 - Textbook Task Force
 - Drops/Withdrawals/Incompletes/Repeats Task Force
 - Systemwide Planning Update
 - Campus Actions to Facilitate Graduation—Next Steps?
 - Survey seeking information on fully online GE courses
 - Work Group to Consider the Possibility of an MBA Professional Fee
 - Status of Independent EdD Proposals
 - 4.2 **1:00pm**
Fiscal and Governmental Affairs Committee: Jackie Kegley, Chair
 - Item 7.5 below
 - 4.3 **1:30pm**
Teacher Education & K-12 Relations: Mark R. O'Shea, Chair and Committee
 - Item 7.3 below
 - Item 7.4 below
5. **Chair's report: Darlene Yee-Melichar**
 - 5.1 Comments for the good of the order
6. **Liaison reports (as updates are available)**
 - 6.1 Admission Advisory Council: Rochelle Kellner

- 6.2 Common Management Systems Project (CMS): Steven Stepanek
- 6.3 Early Assessment Program Advisory Committee (EAP): Myron Hood
- 6.4 English Council: Jacinta Amaral
- 6.5 Entry Level Mathematics (ELM) Development Committee: Myron Hood
- 6.6 Commission on Extended University: Marvin Klein
- 6.7 General Education Advisory Committee: John Tarjan, Jim Postma, Maria Viera
- 6.8 Lower Division Transfer Program Advisory Committee: Jim Postma, John Tarjan
- 6.9 Systemwide Acquisition of Technology (SWAT): Tapie Rohm, Steven Stepanek

7. Items of business

- 7.1 Review resolution on A Student Fee Policy that Supports Educational Outcomes
<http://www.calstate.edu/AcadSen/Records/Agenda/agendanov06.pdf>
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/aa_minutes_0306.pdf
- 7.2 Review resolution on Principles to Guide the Application of the T-CSU Numbering System for CSU Systemwide Articulation
<http://www.calstate.edu/AcadSen/Records/Agenda/agendanov06.pdf>
- 7.3 Review resolution on Response to SB 1543 (Alarcon): High School Curriculum; High School Coursework Requirements (jointly with TEKR)
<http://www.calstate.edu/AcadSen/Records/Agenda/agendanov06.pdf>
http://www.leginfo.ca.gov/cgi-bin/postquery?bill_number=ab_918&sess=CUR&house=A&search_type=bill_update
- 7.4 Review resolution on Support of the A-G Curriculum as California's High School Graduation Course Requirements (jointly with TEKR)
<http://www.calstate.edu/AcadSen/Records/Agenda/agendanov06.pdf>
- 7.5 Review resolution on Resource Needs for High-Quality, Independent EdD Programs in the CSU (jointly with FGA)
<http://www.calstate.edu/AcadSen/Records/Agenda/agendanov06.pdf>
- 7.6 Discussion of GE Courses and On-Line Education
 This issues is broader than GE. It applies to LDTP course reviews as well.
- 7.7 Discussion of remediation
http://google.calstate.edu/search?q=cache:uayoZ-gvtBIJ:www.calstate.edu/BOT/Agendas/Jan05/access-ethnicitygraphs_v2.pdf+remediation&access=p&output=xml_no_dtd&site=calstate_edu&ie=UTF-8&client=csu_frontend&proxystyleseet=csu_frontend&oe=UTF-8
- 7.8 Discussion of alternatives to FTEs based-funding
http://www.calstate.edu/budget/2001_02BudIndex/2001-02_Book2_Doc.pdf

8.0 Adjournment

