

Academic Affairs Committee

AGENDA

Friday, October 10, 2008

10:00 a.m. – 4:00 p.m.

CSU Chancellor's Office – Anacapa

1. **Welcome, Introductions, 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 Meeting of September 11, 2008**
http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml
4. **Chair's report:** James Postma
5. **Administrative Reports**
 - 5.1 Keith O. Boyum
 - 5.2 Christine Hanson
 - Bachelor of Vocational Education
 - CPEC Update
 - Compass Project
 - Other
 - 5.3 Other
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: Vince Buck
(<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:
 - 6.7 Commission on Extended University: Tapie Rohm (<http://www.calstate.edu/eo/EO-811.pdf>)
 - 6.8 General Education Advisory Committee: Caroline Bordinaro, 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.gateway.calstate.edu/csuienet/>)
 - 6.11 Library Directors, Council of (COLD):
(http://www.calstate.edu/ls/newsletter/2007/fall/council_on_library_directors.shtml) (also see attached COLD Report)

- 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 Support for Policy Changes to Sub-Programs: Minors, Options, Concentrations, and Special Emphases: (<http://www.calstate.edu/eo/EO-602.pdf>)
 - 7.2 Non-Resolution on Academic Council on International Programs - Postma
 - 7.3 November Social
 - 7.4 Other

- 8. **New Items of Business**
 - 8.1 Resolution regarding Quality Assurance in On-Line Course Offerings
 - 8.2 Resolution in Support of the LEAP Project
 - 8.3 Resolution on Access to Excellence Draft Accountability Plans (see attachment) (?with FA, FGA, APEP)
 - 8.4 Resolution on Course Redesign (with FA)
 - 8.5 Joint Resolution in Commendation of Keith Boyum
 - 8.6 Other

- 9. **Other**

- 10. **Adjournment**