

Academic Affairs Committee

AGENDA

Friday, December 12, 2008

10:00 a.m. – 12:00 p.m.

Teleconference

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 Meetings of November 12, 2008 (Action Item)**
http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml
4. **Chair's report: Jim Postma**
5. **Administrative Reports**
 - 5.1 Keith O. Boyum
 - 5.2 Christine Hanson
 - 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 Acknowledgement of Faculty Involvement in the *Access to Excellence Accountability Plan*
- 7.2 Support of the *Give Students a Compass* Project
- 7.3 Quality Assurance in On-Line/Distance Learning/Technology Mediated Course Offerings
- 7.4 Other

8. New Items of Business

- 8.1 Votes of No Confidence – Rohm
- 8.2 Voting Membership for International Program Coordinators on ACIP
- 8.3 Recent Executive Orders in AA's Areas of Responsibility:
 - 1038: <http://www.calstate.edu/eo/EO-1038.html>
- 8.4 Other

9. Other

10. Adjournment