

Academic Affairs Committee

**AGENDA**

**Friday, April 9, 2010  
10:00 a.m. – 12:00 p.m.**

**TELECONFERENCE**

**Call-in Number: 888-830-6260**

**Participation Code: 230 685**

1. **Welcome and Call to Order:** *James Postma*, 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 the Minutes from the Meeting of March 10, 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:** *Jim Postma*
5. **Administrative Reports**
  - 5.1 *Jeri Echeverria*, Executive Vice Chancellor and Chief Academic Officer
  - 5.2 *Christine Hanson*, State University Dean
  - 5.3 Other
6. **Liaison Reports see:**  
<http://www.calstate.edu/AcadSen/Committees/SystemwideCommList.shtml>
  - 6.1 Academic Technology Advisory Committee (ATAC): *Steven Filling, 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, 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: *Susan Gubernat* (<http://csuenglishcouncil.wordpress.com/>)
  - 6.7 Commission on Extended University: (<http://www.calstate.edu/eo/EO-811.pdf>)
  - 6.8 General Education Advisory Committee: *Mark Van Selst, Margaret Costa, Patricia Kalayjian 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.calstate.edu/IP/>)
- 6.11 Library Directors, Council of (COLD): (<http://seir.calstate.edu/protected/cold/>)
- 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 Defining Baccalaureate Credit – Update – *Jim Postma* (attachment)
- 7.2 AS-2942-10/AA College-Level Examination Program (CLEP) –
- 7.3 Other

## **8. New Items of Business**

- 8.1 Possible Co-Sponsor of AS-2947-10/APEP Consultation on Decisions Regarding Academic Information Technology
- 8.2 Possible Co-Sponsor of AS-2950-10/APEP Facilitating Students' Academic and Career Goals in a Time of Economic Constraints
- 8.3 Closing the Gap & The Graduation Initiative –
- 8.4 College Credit for 9<sup>th</sup> Graders (attachment)
- 8.5 “Changing the Subject” (attachment)
- 8.6 Other

## **9. Other**

## **10. Adjournment**