

Academic Affairs Committee

Wednesday, January 20, 2010
10:00 a.m. – 5:00 p.m.

Thursday, January 21, 2010
8:30 a.m. – 10:30 a.m.

Anacapa Room

AGENDA

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
3. **Approval of the Minutes from the Meeting of November 5, 2009 (Action Item)**
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
5. **Liaison Reports see:**
6. <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://www.calstate.edu/ls/newsletter/2007/fall/council_on_library_directors.shtml)
- 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
- 7.2 Revisiting Campus-based Program Suspension and Elimination Policies (AS-2918-09/AA) – Mark, Paul and Susan
- 7.3 Support of Legislation to Authorize the Offering of the Doctoral of Physical Therapy (DPT) Degree in the CSU (AS-2924-09/APEP/AA/FGA) – Andrea
- 7.4 Recommendations Regarding the Implementation of Mandatory Early Start Programs (AS-2926-09/AA/APEP) – Susan (with APEP)
(Last Year's Resolution: <http://www.calstate.edu/Acadsen/Records/Resolutions/2008-2009/2895.shtml>)
- 7.5 Support of the ICAS Statement on Competencies in Mathematics (AS-2927-09/AA) – Jim and Jim
- 7.6 Shared Governance in Enrollment Management and Facilitating Graduation for High Unit Students (AS-2928-09/AA) – Mark
- 7.7 Continuing Support for Efforts Facilitating Transfers Between Community Colleges and the CSU (AS-2929-19/APEP) –
- 7.8 Establishment of Campus level “Presidential Enrollment Management Advisory Groups” as Specified by CSU Enrollment Management Policy and Practices (AS 2925-09/APEP) –
- 7.9 Other

8. New Items of Business

- 8.1 Course Identification Numbering System (C-ID) <http://www.c-id.net/> – Barbara Swerkes
- 8.2 ICAS White Paper on Transfer
- 8.3 AB 440 Associate Degree and Recognition of Student Transfer Preparation Act
http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_0401-0450/ab_440_bill_20090702_amended_sen_v96.html
- 8.4 MBA Fees – Tapie
- 8.5 College-Level Examination Program (CLEP) – Mark
- 8.6 Collegiate-Level Assessment (CLA) – Steven
- 8.7 Closing the Gap – Tapie
- 8.8 Troops to College – Paul
- 8.9 Learning Management Systems
- 8.10 Other

9. Other

10. Adjournment