

Academic Affairs Committee

**AGENDA**

Wednesday, March 10, 2010

10:30 a.m. – 5:00 p.m.

Thursday, March 11, 2010

8:30 a.m. – 9:45 a.m. (if needed)

Chancellor's Office – Anacapa Room

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 February 19, 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*
- 7.2 ICAS White Paper on Transfer – possible resolution
- 7.3 AS-2937-10/AA: Opposition to AB 440, as amended (July 4, 2009), Beall. California Community Colleges: Student Transfer (attached)
- 7.4 AS-2938-10/AA: Openness of the Accountability Process in the Graduate Professional Business Programs (attached)
- 7.5 AS-2939-10/AA: Use and Implementation of the Collegiate Learning Assessment (CLA) (attached)
- 7.6 AS-2940-10/AA: Proposed Repeal of Title 5 Section 40503 Relative to Bachelor of Vocational Education Degrees (attached)
- 7.7 Other

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

- 8.1 College-Level Examination Program (CLEP) – *Mark*
- 8.2 Troops to College – Possible Resolution – *Paul and Andrea*
- 8.3 Proposed Title 5 Revision: Student Housing Priority for Former Foster Youth (attached)
- 8.4 Learning Management Systems –
- 8.5 Affordable Learning Solutions Campaign –
- 8.6 Closing the Gap & The Graduation Initiative –
- 8.7 College Credit for 9<sup>th</sup> Graders (attachment)
- 8.8 Other

## 9. **Other**

## 10. **Adjournment**