

Academic Affairs Committee

**AGENDA**

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

Thursday, May 6, 2010  
9:00 a.m. – 10:00 a.m. (if needed)

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 April 9, 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 AS-2942-10/AA College-Level Examination Program (CLEP) –
- 7.2 AS-2947-10/APEP/AA Consultation on Decisions Regarding Academic Information Technology
- 7.3 AS-2948-10/APEP/AA Impact of Enrollment Management Decisions on Academic Programs
- 7.4 AS-2950-10/APEP Facilitating Students' Academic and Career Goals in a Time of Economic Constraints
- 7.5 Early Start Programs
- 7.6 Changing the Subject (See item 9 below.)
- 7.7 Other

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

- 8.1 Report of the Mental Health Task Force
- 8.2 SB 1440 *Student Transfer Achievement Reform Act (STAR)* [http://info.sen.ca.gov/pub/09-10/bill/sen/sb\\_1401-1450/sb\\_1440\\_bill\\_20100415\\_amended\\_sen\\_v98.pdf](http://info.sen.ca.gov/pub/09-10/bill/sen/sb_1401-1450/sb_1440_bill_20100415_amended_sen_v98.pdf)
- 8.3 Troops to College – Possible Resolution – Paul and Andrea
- 8.4 AB 2382 *Doctor of Physical Therapy Degree* [http://info.sen.ca.gov/pub/09-10/bill/asm/ab\\_2351-2400/ab\\_2382\\_bill\\_20100412\\_amended\\_asm\\_v98.pdf](http://info.sen.ca.gov/pub/09-10/bill/asm/ab_2351-2400/ab_2382_bill_20100412_amended_asm_v98.pdf)
- 8.5 Other

## **9. Time Certain: 9:00 a.m., Thursday, May 6:**

*Dr. Joni Finney*, Graduate School of Education  
University of Pennsylvania

## **10. Guest: Other**

## **11. Adjournment**