

**Academic Senate of the California State University
Academic Affairs Committee
Thursday, September 10, 2008
10:00 a.m. – 2:00 p.m.
CSU Chancellor's Office; Anacapa Room**

Agenda

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 May 7, 2008 (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
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
 - 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.gateway.calstate.edu/csuienet/>)
 - 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 Review of Academic Affairs Responsibilities (See p. 4 of http://www.calstate.edu/AcadSen/Records/About_the_Senate/Bylaws.pdf)
- 7.2 Review of 2008-2009 Academic Affairs Annual Report
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/documents/aa_annualreport_0809.pdf
- 7.3 Follow up on the International Baccalaureate Program
- 7.4 Follow up on Interned Alumni
- 7.5 Follow up on the Doctorate in Nursing Practice
- 7.6 Follow up on Voting Rights on ACIP
- 7.7 Follow up on the *Compass Project*
- 7.8 Other

8. New Items of Business

- 8.1 Early Start Programs
- 8.2 Possible Moratorium on Program Reviews
- 8.3 Defining Baccalaureate Credit
- 8.4 Electronic Texts
- 8.5 The Teacher-Scholar Model
- 8.6 Recent Executive Orders in AA's Areas of Responsibility:
 - 1041: <http://www.calstate.edu/eo/EO-1041.html>
 - Other
- 8.7 Other

9. Other

10. Adjournment