Academic Affairs Committee

MINUTES

Wednesday, March 18, 2009

Members Present: Edward Aguado (San Diego); Caroline Bordinaro (Dominguez Hills); Andrea Boyle (San Francisco); Vince Buck (Fullerton) Jim Lo Casio (San Luis Obispo); J. Ken Nishita (Monterey Bay); Paul O’Brien (Stanislaus); Jim Postma, Chair (Chico); C.E. Tapie Rohm (San Bernardino).

Guests Present: Christine Hanson, (Chancellor’s Office); Jeri Echeverria (Associate Vice-Chancellor, Chancellor’s Office); Darlene Yee-Melichar (Executive Committee Liaison)

1. Welcome and Call to Order: Jim Postma (Chair) called the committee to order at 10:00 a.m.

2. Approval of the Agenda: Agenda approved by all committee members with the following changes:
   A. Jeri Echeverria will attend the meet at 11:30 a.m.
   B. Darlene Yee-Melichar will present the Executive Committee Liaison report at 1 p.m.
   C. FGA will take the lead on the Baccalaureate nursing augmentation and this may impact the meeting agenda.

3. Approval of Meeting Minutes: Meeting minutes from the February 20, 2009 meeting were unanimously approved

4. Chair’s Report: Jim Postma presented the chair’s report - no items for discussion.

5. Administrative Reports:
   5.1 Christine Hanson reported on the following items:
       A. Reviewers for the Ed.D. program next wave of reviews from the ASCSU are being contacted. Some of the reviewers have been paid in the past; some reviewers have not been paid and this issue will be discussed further in the afternoon meeting with Darlene Yee-Melichar
       B. The DNP Legislation will be going to the Senate on 4/21/09. Chris will go to Sacramento to testify at the upcoming Senate hearings.
   5.2 Jeri Echeverria reported to the committee on the Doctorate in Nursing Practice, the CLA Task Force (see 6.14), and the Transfer Task Force.
   5.3 Darlene Yee Melichar reported to the committee from the Executive Committee.

6. Liaison Reports:
   6.1 Academic Technology Advisory Committee (ATAC): Tapie Rohm noted there is no new report from this committee.
6.2 California Academic Partnership Program (CAPP): No AA member is currently assigned to this committee.

6.3 Chancellor’s Doctoral Incentive Policy Advisory Committee: Vince Buck
It was noted that the forgiveness loans are viewed as income and taxed accordingly. Chris Hanson stated that she would follow up on this.

6.4 CSU Ed.D. Advisory Committee: Tapie Rohm, Jim Postma
No items to report

6.5 Disabilities Advisory Committee: Ken Nishita
Ken Nishita reported that the next meeting will be held in April.

6.6 English Council: No AA member is currently assigned to this committee.

6.7 Committee on the Extended University: Tapie Rohm
Tapie Rohm noted that the proposal review is in process.

6.8 General Education Advisory Committee: Caroline Bordinaro, Jim Postma
The International Baccalaureate Resolution has been developed.

6.9 Institute for Teaching and Learning: Paul O’Brien
Paul presented a report on this committee.

6.10 International Programs: Beth Hartung is available if needed for the Senate discussion of AA’s resolution.

6.11 Library Directors, Council of (COLD): No report

6.12 Student Health Services Advisory Committee: Andrea Boyle
A. The committee met on 3/5/09
B. The following items were discussed:
   1. HIPPA designation for student health centers and how this is interpreted in the CSU – the committee discussed these items with Monique Shay, Office of General Council.
   2. Student Mental Health Task Force – will convene to begin a survey this spring.
   3. Club sports workgroup recommendations.
   4. Report from health center directors.

6.13 Sustainability Advisory Subcommittee Education and Research: James LoCasio, Paul O’Brien
A meeting will be held next week. Members of the sub-committee have received e-mails from Elizabeth Sanchez but there is no formal committee structure to date.

6.14 Other- CLA/VSA Task Force met on 3/17/09
A. The Committee consists of 4 faculty members and 4 administrators.
B. Instruments were reviewed by the committee members who selected the CLA (100% writing test).
C. Problems with CLA test administration were discussed, e.g., different methods of test administration were conducted at different campuses, the test has no quantitative section or science section.
D. Final report to be generated in the next few months.
E. CLA will be one piece of data coming from campuses - qualitative evaluation data is missing. Vince Buck notes sampling errors in the CLA testing.
F. Differences between assessment and accountability were discussed by the task force.
G. Catherine Nelson is the co-chair of this committee.

7. **Old Business:**
   7.1 Voting Membership for International Program Coordinators on ACIP Resolution
      A. No changes were noted from prior discussions in 2/09.
      B. Caroline Bordinaro will send out revisions to the resolution.

   7.2 Votes of No Confidence Resolution
      A. Rights to be broadened beyond the basic information with a goal to get feedback from on the reviews for both deans and provosts.
      B. According to Paul O’Brien, the URL listed here is not accurate and this will be checked.
      C. AA Committee members discussed the resolution draft.
      D. Vince Buck noted that there are no position papers (white papers) on this topic and it would be good to have such.

   7.3 Faculty Support for Energy Conservation Resolution
      A. Paul O’Brien re-worked the resolution and his work was discussed by AA Committee members.
      B. A motion to approve the changes and the resolution was made by Andrea Boyle, seconded by Paul O’Brien and approved by AA committee members.

   7.4 Doctorate in Nursing Practice Resolution
      A. The proposed DNP legislation is AB867/ Nava.
      B. CSU Stanislaus has reviewed and approved the resolution.
      C. A discussion of a waiver for the resolution at the 3/19/09 and 3/20/09 plenary session was discussed and approved by AA Committee members- the resolution will go forward with the waiver request.

   7.5 Other- No other items noted for discussion

8. **New Items of Business:**
   8.1 Principles of Articulation and Transfer: Postma reported that ICAS is working on a position paper, so AA should wait on this item.

   8.2 Support for International Baccalaureate Courses for GE and Transfer Credit: A First Reading Item was discussed and approved by committee members.

   8.3 Support for Honorary Degrees for Individuals Interned by Federal Executive Order 9066. A First Reading Item was discussed and approved by committee members.
8.4 Recent Executive Orders in AA’s Areas of Responsibility
Item discussed by committee members

8.5 Other – No items for discussion

9. Other – No other items for discussion at this time

10. Adjournment: The meeting was adjourned by Chair Postma at 3 p.m.

Meeting minutes submitted by: Andrea Boyle