

Academic Affairs Interim Committee Meeting

MINUTES

Friday October 15, 2010

10:00 a.m. - 2:30 p.m.

Anacapa Room

TELECONFERENCE

Members Present:

Jacinta Amaral (Fresno); Andrea Boyle, Chair (San Francisco); Margaret Costa (Long Beach); Kate Fawver (Dominguez Hills); Reyes Fidalgo (Fullerton); Patricia Kalayjian (Dominguez Hills); Jim LoCascio (via tele-conference)(San Luis Obispo); J. Ken Nishita (Monterey Bay); Paul O'Brien (via tele-conference)(Stanislaus); Barry Pasternack (Fullerton) and C.E. Tapie Rohm (via international tele-conference)(San Bernardino).

Guests:

Chris Mallon (CSU Chancellor's Office)

Kevin Baaske (ASCSU Executive Committee)

Agenda

1. Welcome, Call to Order, and Introductions: *Andrea Boyle*, Chair 10:00 a.m.
2. Approval of the Agenda
3. Approval of Minutes from the Meeting of September 15, 2010
4. Chair's Report: *Andrea Boyle*

Chair Boyle brought up many issues that will be dealt with during this meeting to be brought to the plenary in November. Some of those issues include: SB1440, AB 1295 and much discussion about the various nursing degrees that are being approved in the system. The doctor degree in nursing practice was discussed which is currently limited to three base campuses and partner campuses. Proposals for that program are due today. AB1295 needs to be reviewed looking at GE requirements. Implications of AB 1205 needs to be discussed.

5. Administrative Reports:

5.1 *Christine Mallon*, State Academic Dean. Report on some of the issues involved with the Doctoral level programs that are now in operation and planned. Units to degree was discussed. Some work was done on this topic dating back to 1998 and that earlier work needs to be updated. Campuses need to update this activity.

6. Liaison Reports:

- 6.1 Academic Technology Advisory Committee (ATAC): *Tapie Rohm*-Committee will meet on November 4.
- 6.2 California Academic Partnership Program (CAPP): *Jacinta Amaral*. Committee is currently trying to schedule next meeting.
- 6.3 Chancellor's Doctoral Incentive Policy Advisory Committee. No report.
- 6.4 CSU Ed.D. Advisory Committee: *Tapie Rohm*, no report.
- 6.5 Disabilities Advisory Committee: *Ken Nishita*-first meeting scheduled for November 12.
- 6.6 English Council: No representative.

- 6.7 Commission on Extended University: (<http://www.calstate.edu/eo/EO-811.pdf>) *Barry Pasternack*. Attended first meeting and sent report to group.
- 6.8 General Education Advisory Committee: *Andrea Boyle, Margaret Costa, Patricia Kalayjian*. Looking at two year time line to address AB 1295 impacts.
- 6.9 Institute for Teaching and Learning: *Paul O'Brien*-ITL has sent out RFP for grants under \$5000 for campuses to participate in learning communities.
- 6.10 International Programs: No representative.
- 6.11 Library Directors, Council of (COLD): No representative.
- 6.12 Student Health Services Advisory Committee: *Paul OBrien* just appointed to committee. He is awaiting word of first meeting.
- 6.13 Sustainability Advisory Subcommittee Education and Research: *James LoCascio*- No report
7. AS-2974-10/AA Troops to College Resolution: Committee worked on and approved a revised resolution to take to Senate.
AS-2982-10/AA Resolution on Returning Veterans: Resolution was discussed at length with numerous comments and suggestions. *Tapie* will incorporate all information and bring revised resolution to meeting in November.
8. New Business
- 8.1 Discussion of AB 1295 at great length. Work will continue on this at November meeting with a possible resolution.
- 8.2 Class "stacking" was discussed and deferred at this time.
- 8.3 Discussion on resolution on degree offerings
- 8.4 Discussion on SB 1440-moved to November meeting
- 8.4 SWAS social-*Pat, Kate, Reyes* and *Paul* will take lead on this.
- 8.5 Committee continues to discuss a resolution on CLEP that will be co-sponsored with APEP.
9. Other: No items presented for discussion
10. Adjournment: Meeting adjourned by *A. Boyle* at 2:45 p.m.

Minutes submitted by *Paul O'Brien*