

Academic Affairs Committee

**MINUTES**

November 3, 2010  
10:00 a.m.-3:00 p.m.

**Members Present:**

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

**Excused:**

Margaret Costa (Long Beach)

**Guests:**

Shelia Thomas (Extended Education Dean) representing Christine Mallon  
Barbara Swerkes (CSU Chancellor's Office Consultant)  
Kevin Baaske (ASCSU Executive Committee)  
Alice Kawakami, (CSULA Librarian & COLD Representative)

**Agenda:**

1. Welcome, Call to Order, and Introductions: *Andrea Boyle*, Chair 10:00 a.m.
2. Approval of the Agenda with corrections below  
Added to agenda included:
  - Old business—needing to discuss affordable learning co-sponsor with FGA
  - SB1440-transfer program from community college questions raised included: common core, assessment, communication
  - Need to finalize social details
  - Need to discuss December agenda
3. Approval of Minutes from the Meeting of October 15, 2010
4. Chair's Report: *Andrea Boyle*  
SB1440 - much discussion on this topic.  
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.

5. **Administrative Reports:**

- 5.1 Shelia Thomas (Extended Education Dean)
- 5.2 Update on the Doctor in Nursing in Practice
- 5.3 Reviewing of campuses that are interested (only three base campuses allowed)
- 5.4 Thanked Senate on Nursing Education Pathways

6. **Liaison Reports:**

- 6.1 Academic Technology Advisory Committee (ATAC): Tapie Rohm-Committee will meet in mid-November.
- 6.2 California Academic Partnership Program (CAPP): Jacinta Amaral. No report-Senator Kaiser is taking the lead in this area.
- 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. Senator's Gubernat report on English Council sent to all Senators was noted
- 6.7 Commission on Extended University: Barry Pasternack next meeting November 19. He will send a report to committee.
- 6.8 General Education Advisory Committee: Andrea Boyle, Margaret Costa, Patricia Kalayjian. Next meeting in December.
- 6.9 Institute for Teaching and Learning: Paul O'Brien-Six campuses have been awarded up to \$5000 to campuses that participate in learning communities.
- 6.10 International Programs: No representative.
- 6.11 Library Directors, Council of (COLD): General discussion of library funding under pressure. No representative.
- 6.12 Student Health Services Advisory Committee: Paul OBrien sits on committee and awaits notification of first meeting.
- 6.13 Sustainability Advisory Subcommittee Education and Research: James LoCascio- No report. It was learned that email address to LoCascio is incorrect and will be corrected so he can receive updates.

7. **Old Business**

- 7.1 AS-2974-10/AA Troops to College Resolution: Committee worked on and approved a revised resolution to take to Senate for second reading.
- 7.2 AS-2982-10/AA Resolution on Returning Veterans: Resolution was discussed at length with numerous comments and suggestions. Chair Boyle will make corrections since Senator Rohm is currently in China.
- 7.3 An on-line resolution is being brought forward
- 7.4 Consensus was reached not to co-sponsor the CLEP resolution of APEP

## 8. **New Business**

- 8.1 Discussion of AB 1295 at great length. Slight language made and forwarded back to FGA
- 8.2 Visit from COLD representative Alice Kawakami from Cal State Los Angeles Considerable discussion on the vital role of libraries in university life. Some of those critical areas met include:
  - Inter-library loan cost to system that are hiding from users (17 per request)
  - Number of library visits are increasing
  - Group study areas gaining in popularity
  - Libraries provide safe zones for students
  - Average data base cost is \$30,000 and increasing
  - Needs are less specific and more general support
  - Some campuses locate honors, graduate and other programs in library
- 8.3 Discussion on resolution on degree offerings and people to further investigate includes: Kate, Andrea and Tapie
- 8.4 Item deferred until Chris Mellon returns in December to clarify issues raised in discussions
- 8.5 After considerable discussion it was agreed not to pursue co-sponsoring this resolution
- 8.6 Interim meeting on December 3 will be held at Chancellor's Office

9. Meeting adjourned at 3:00 p.m.

Meeting minutes submitted by *Paul O'Brien*