AGENDA

1. Welcome and Call to Order: (Andrea Boyle, Chair) Time Certain: 10:00 a.m.

2. Approval of the Agenda (Action Item)
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/agendas.shtml

3. Approval of Minutes from the Meeting of March, 2012 (Action Item)
http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml

4. Chair's Report: Andrea Boyle Time Certain: 10:05 a.m.

5. Administrative Reports: Time Certain: 10:10 a.m.
   5.1 Margaret Brady (for Christine Mallon CSU Chancellor's Office)
      Time Certain: 10:10 a.m.
   5.2 Paul O'Brien, ASCSU EXCOM Representative
      Time Certain: 1:00-2:00 p.m.

   6.1 Disabilities Advisory Committee: Ken Nishita
      (http://www.calstate.edu/SAS/SSWD.shtml)
   6.3 General Education Advisory Committee: Andrea Boyle (Ex-Officio) Steven Filling, Patricia Kalayjian
   6.4 General Education Course Review Subcommittee: J. Ken Nishita
      (http://www.calstate.edu/AcadSen/Committees/geac/index.shtml)
   6.5 Library Directors, Council of (COLD) (Liaison to): Buckley Barrett
   6.6 C-ID: Ken Nishita
   6.7 Summer Arts Advisory Council: Brian Wilson
   6.8 Sustainability Advisory Subcommittee Education and Research: James LoCascio,
      (http://www.calstate.edu/cpdc/sustainability/policy.shtml)
6.9  Admissions Advisory Committee: Jim LoCascio
6.10  SB1440: Andrea Boyle (see Chair’s report)
6.11  Other: Calstate Online update

7. Old Business Time Certain: 10:40 a.m.

7.1  AS-3056-12/AA Recognizing Continuing Integration of Sustainability into California State University (CSU) Academic Endeavors (Second Reading) - Boyle
7.2  Resolution requesting an Executive Order Banning the Sale and Distribution of Tobacco Products on CSU Campuses (Pasternack) - (Second Reading) - Pastenack
7.3  Resolution related to Western Governor's University (Second Reading) - Barrett


8.1  Proposed Changes to Title 5 Related to Bachelor of Arts Degree Requirements, Residence Requirements, and Special Sessions Credit (Discussion of item and possible resolution with waiver at May plenary)
8.2  Proposed Changes to Title 5 Regulations Related to Standard Requirements for Nursing Degree Programs (Discussion of item and possible resolution with waiver at May plenary)
8.3  Co-sponsorship of FGA Resolution AS-3070-12 Affordable Textbook Material-SB1052 & SB 1053 (Second Reading at May Plenary)
8.4  Discussion of ASCSU Proposed Calendar
8.5  Other items:

9. Additional Items

10. Adjournment: No later than 5:30 p.m.