Academic Affairs Committee Meeting

Friday, February 18, 2011

Teleconference
10 a.m.-12 Noon
1:00 p.m. – 3:00 p.m.

Call in numbers to be provided

AGENDA

1. Welcome and Call to Order: Andrea Boyle, Chair

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 December 3, 2010 (Action Item)
   http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml

4. Chair's Report: Andrea Boyle

5. Administrative Reports:

   5.1 Christine Mallon, State Academic Dean

   5.2 Kevin Baaske, ASCSU EXCOM Representative

6. Liaison Reports:
   see http://www.calstate.edu/AcadSen/Committees/SystemwideCommList.shtml

   6.1 Academic Technology Advisory Committee (ATAC): Tapie Rohm
       (http://www.calstate.edu/ATAC/)

   6.2 California Academic Partnership Program (CAPP): Jacinta Amaral (Alternate)

   6.3 CSU Ed.D. Advisory Committee: Tapie Rohm

   6.4 Disabilities Advisory Committee: Ken Nishita
       (http://www.calstate.edu/SAS/SSWD.shtml)

   6.5 English Council: (http://csuenglishcouncil.wordpress.com/)
6.6 Commission on Extended University: (http://www.calstate.edu/EO/EO-811.pdf): Barry Pasternack

6.7 General Education Advisory Committee: Andrea Boyle, Margaret Costa, Patricia Kalayjian (http://www.calstate.edu/AcadSen/Committees/geac/index.shtml)

6.8 Institute for Teaching and Learning: Paul O’Brien (http://www.calstate.edu/itl/)

6.9 International Programs: (http://www.calstate.edu/IP/)

6.10 C-ID: Ken Nishita, Barry Pasternack

6.11 Student Health Services Advisory Committee: Paul O'Brian (http://www.calstate.edu/eo/EO-943.html)

6.12 Sustainability Advisory Subcommittee Education and Research: James LoCascio, (http://www.calstate.edu/cpdc/sustainability/policy.shtml)

6.13 Admissions Advisory Committee: Jim LoCascio, Jacinta Amaral

6.14 SB1440 Boyle

6.15 Other:

7. **Old Business**

7.2 Support for Intersegmental Collaboration in the Implementation of SB 1440- Second Reading

7.3 Support for Collaborative Faculty Development of Model Transfer Degrees- Second Reading

7.4 Support for Adequate Resources for CSU Libraries- Second Reading

7.5 Support for a Three Year Pilot Program of the Statway Curriculum as a n Alternative for Establishing Proficiency in Quantitative Reasoning -Second Reading- Co-Sponsor with APEP

7.6 Support for the CSSA Resolution Calling for the Standardization of Student Response Systems- Second Reading

7.7 Other Items

8. **New Business**

8.1 Discussion of possible resolutions on SB1440 (Boyle)
8.2 Report from committee members and discussion on possible resolutions related to Red Balloon initiatives (Amaral)

8.3 Continued Discussion of academic issues and potential resolutions (Committee members)

8.8 Other Items

9. Other Items

10. Adjournment