Academic Affairs Committee

AGENDA

Wednesday, January 18, 2012
(11:00 a.m. - 5:30 p.m.)

Thursday, January 19, 2012
(8:30 a.m. - 9:45 a.m.)

Anacapa Room

1. Welcome and Call to Order: (Andrea Boyle, Chair) Time Certain: 11:00 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 December, 2011 (Action Item)
   http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml


5. Administrative Reports: Time Certain: 11:30 a.m.
   5.1 Christine Mallon, State Academic Dean Time Certain: 11:30 a.m.
   5.2 Paul O'Brien, ASCSU EXCOM Representative Time Certain: 1:00-2:00 p.m.
   5.3 Ruth Black, CSU Online Director Time Certain: 2:00-3:00 p.m.

   6.1 Common Management Systems Project (CMS): Steven Filling
   6.2 Disabilities Advisory Committee: Ken Nishita
      (http://www.calstate.edu/SAS/SSWD.shtml)
   6.3 English Council: (http://csuenglishcouncil.wordpress.com/)
   6.4 Commission on Extended University: (http://www.calstate.edu/EO/EO-811.pdf):
      Barry Pasternack, Brian Wilson
   6.5 General Education Advisory Committee: Andrea Boyle (Ex-Officio) Steven Filling,
      Patricia Kalayjian
   6.6 General Education Course Review Subcommittee: J. Ken Nishita
      (http://www.calstate.edu/AcadSen/Committees/geac/index.shtml)
   6.7 Library Directors, Council of (COLD) (Liaison to): Buckley Barrett
   6.8 C-ID: Ken Nishita
   6.10 Summer Arts Advisory Council: Brian Wilson
6.11 Sustainability Advisory Subcommittee Education and Research: James LoCascio, (http://www.calstate.edu/cpdc/sustainability/policy.shtml)
6.12 Admissions Advisory Committee: Jim LoCascio
6.13 SB1440: Andrea Boyle (see Chair’s report)
6.14 Other:

7. Old Business Time Certain: 12:30 p.m.
7.1 AS-3046-11/AA Recognizing Continuing Integration of Sustainability into California State University (CSU) Academic Endeavors (Second Reading)
7.2 Report from the group working on development of report or white paper on Educational Principles in On-Line Education (Pasternack, Filling, Kalayjian, Barrett)
7.3 Other:

8. New Business: Time Certain: 2:30 p.m.
8.1 Discussion of resolution related to clarity of purpose of the Online Initiative as informed by the AA White Paper (Wilson)
8.2 Discussion of resolution related to Western Governor's University (Barrett)
8.3 Discussion of possible resolutions stemming from the Online White Paper (Pasternack, Filling, Kalayjian, Wilson, Boyle)
8.4 Discussion of Shared Governance Issues in the CSU
8.5 Discussion of the ASCSU Budget
8.6 Discussion of AA work - Spring, 2012
8.7 Other:

9. Additional Items: Agenda for 1/19/12 meeting TBA

10. Adjournment: 5:30 p.m.