ACADEMIC AFFAIRS COMMITTEE

AGENDA

Wednesday March 14, 2012

ANACAPA ROOM

11:00 a.m.- 5:30 p.m.

Thursday March 15, 2012 (TBA)

1. Welcome and Call to Order: (Andrea Boyle, Chair) Time Certain: 11:00AM

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 January, 2012 (Action Item)

http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml


5. Administrative Reports: Time Certain: 11:30AM

5.1 Christine Mallon, State Academic Dean Time Certain: 11:30AM

5.2 Paul O'Brien, ASCSU EXCOM Representative Time Certain: 1:00-2:00 PM

5.3 Ruth Black, CalState On Line Time Certain: 3:00PM-3:30PM

6. Liaison Reports: Time Certain: 12:00 PM

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

6.2 Commission on Extended University: (http://www.calstate.edu eo/EO-811.pdf) : Barry Pasternack, Brian Wilson

6.3 General Education Advisory Committee: Andrea Boyle (Ex-Officio) Steven Filling, Patricia Kalayjian


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: 12:30 PM

7.1 AS-3056-12/AA Recognizing Continuing Integration of Sustainability into California State University (CSU) Academic Endeavors (Second Reading)

7.2 AS-3057-12/AA Calling for the Creation and Review of Online Education Policies (Second Reading)

7.3 Resolution requesting an Executive Order Banning the Sale and Distribution of Tobacco Products on CSU Campuses (Pasternack)- First Reading

7.4 Update on faculty governance issues (Filling)

7.5 Resolution related to Western Governor's University (Barrett)- First Reading

8. New Business: Time Certain: 3:30 PM

8.1 Discussion of possible resolution related to faculty issues with the use of open source materials

8.2 Discussion of AA work- March-May, 2012

8.3 Other:

9. Additional Items:

10. Adjournment: No later than 5:30 PM