Academic Affairs Committee Meeting

Wednesday May 4, 2011
Anacapa Room
10:30 a.m. -3:00 p.m.

Thursday, May 5, 2011
9:00 -9:45 a.m. (if needed)
Room 501

AGENDA

1. Welcome and Call to Order:

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

2. Approval of Minutes from the Meeting of April 8, 2011 (Action Item)
   http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml

3. 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’Brien
(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
7.1 AS-3010-11/APEP/AA General Education Minima in the Golden Four- Co-sponsorship of resolution (second reading)
7.2 Other

8. New Business
8.1 Proposed resolution commending Margaret Brady (Costa) First Reading/Waiver
8.2 Proposed resolution in support of Title 5 changes for professional doctorates (DNP and DPT) and doctoral level program review at the CSU (Boyle) First Reading/Waiver
8.3 Proposed resolution in support for the establishment of a CSU Professional Doctorate Advisory Committee (Boyle) First Reading/Waiver
8.4 Discussion of an AA sponsored resolution in first reading/waiver regarding proposed Title 5 changes to the American Institutions requirements (AA Committee Discussion)

9. Other Items

10. Adjournment