ACADEMIC AFFAIRS COMMITTEE

TELECONFERENCE MEETING AGENDA

WEDNESDAY, MAY 2, 2012

CATALINA ROOM

11:00 AM- 5:00PM

THURSDAY, MAY 3, 2012 (IF NEEDED)

ANACAPA ROOM

8:00AM- 9:45AM

AGENDA:

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 April, 2012 (Action Item)

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


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

5.1 Christine Mallon, CSU Chancellor's Office Time Certain: 11:30 AM

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

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: 2:00 PM

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

7.4 Discussion of Recommended Changes to Title 5 Bachelor of Arts Degree Requirements with campus input on minors

8. New Business: Time Certain: 3:00 PM

8.1 Co-sponsorship of FGA Resolution AS-3070-12 Affordable Textbook Material- SB1052 & SB 1053 (Second Reading at May Plenary)

8.2 Discussion of support for CCC Senate Resolution on SB1440

8.4 Discussion of possible changes to EO 1065

8.5 Other items:

9. Additional Items: Discussion of Thursday morning meeting

10. Adjournment: No later than 5:00 PM