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 October 2011 (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 Paul O'Brien, ASCSU EXCOM Representative

6. Liaison Reports:
   6.1 Disabilities Advisory Committee: Ken Nishita (http://www.calstate.edu/SAS/SSWD.shtml)
   6.2 English Council: (http://csuenglishcouncil.wordpress.com/) (review of email reports from Susan Gubernat)
   6.4 EdD Proposal Review Group: Andrea Boyle
   6.5 Commission on Extended University: (http://www.calstate.edu/EO/EO-811.pdf) Barry Pasternack, Brian Wilson
   6.6 General Education Advisory Committee: Andrea Boyle (Ex-Officio), Kate Fawver, Steven Filling, Patricia Kalayjian
   6.7 General Education Course Review Subcommittee: Kate Fawver, J. Ken Nishita
   (http://www.calstate.edu/AcadSen/Committees/geac/index.shtml)
   6.8 Library Directors, Council of (COLD) (Liaison to): Buckley Barrett, Kate Fawver
   6.9 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**

7.1 Resolution supporting the development of a CSU Professional Doctorate Advisory Committee (Boyle) Discussion (second reading 11/11)

7.2 Resolution supporting seamless transfer of undergraduate nursing students through the development of CCC and CSU transfer mechanisms *(Boyle)* Discussion (second reading 11/11)

7.3 Report from the group working on development of report or white paper on Educational Principles in On-Line Education *(Pasternack, Filling, Kalayjian)*

7.4 Report from the group working on development of report/white paper on Western Governors University *(Fawver, Filling)*

7.5 Discussion on mechanisms for reporting AI waiver requests to the ASCSU *(Fawver)*

7.6 Discussion of proposed resolution reaffirming faculty authority over curricular issues, especially in light of waiver requests *(Fawver)*

7.7 November social update

7.8 Other

8. **New Business**

8.1 Resolution in support ASCSU faculty work to integrate sustainability into courses, curricula/academic programs *(LoCascio, Boyle)*

8.2 Resolution in support of faculty work on SB1440

8.3 Discussion of potential resolutions regarding current work on the Give Students a Compass project *(Boyle, Kalayjian)*

8.4 Discussion of potential resolutions regarding assessment of GE Learning Outcomes (EO1033) and other General Education issues *(Fawver, Kalayjian)*
8.5 Other

9. Additional Items

10. Adjournment