AGENDA

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 September 15, 2010 (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

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)
       (http://www.calstate.edu/CAPP/)
   6.3 Chancellor’s Doctoral Incentive Policy Advisory Committee:
       (http://www.calstate.edu/HR/CDIP/)
   6.4 CSU Ed.D. Advisory Committee: Tapie Rohm,
   6.5 Disabilities Advisory Committee: Ken Nishita
       (http://www.calstate.edu/SAS/SSWD.shtml)
   6.6 English Council: (http://csuenglishcouncil.wordpress.com/)
   6.7 Commission on Extended University: (http://www.calstate.edu/EO/EO-811.pdf) : Barry Pasternack
6.8 General Education Advisory Committee: Andrea Boyle, Margaret Costa, Patricia Kalayjian (http://www.calstate.edu/AcadSen/Committees/geac/index.shtml)

6.9 Institute for Teaching and Learning: Paul O’Brien (http://www.calstate.edu/itl/)

6.10 International Programs: (http://www.calstate.edu/IP/)

6.11 Library Directors, Council of (COLD): (http://seir.calstate.edu/protected/cold/)

6.12 Student Health Services Advisory Committee: Paul O’Brien (http://www.calstate.edu eo/EO-943.html)

6.13 Sustainability Advisory Subcommittee Education and Research: James LoCascio, (http://www.calstate.edu/cpdc/sustainability/policy.shtml)

6.14 Other: Admissions Advisory Committee: Jim LoCascio, Jacinta Amaral

7. Old Business

7.1 AS-2974-10/AA Counseling and Troops to College: (O’Brien)

7.2 AS-2982-10/AA Resolution on Returning Veterans: (Rohm, Boyle)

7.3 Potential resolution on on-line degree programs (Pasternack)

7.4 Potential resolution on admission of out of state students (LoCascio)

7.5 Other Items

8. New Business

8.1 Discussion of AB1295 with report and possible resolution on legislation by FGA (Boyle)

8.2 Discussion on potential resolution on classroom "stacking" practices

8.3 Discussion on potential resolution on ASCSU guidance for campus senates on the formation of new degree programs

8.4 Discussion on possible resolution on degree offerings (BA vs BS vs BS, etc)

8.5 Discussion on potential resolutions related to SB1440

8.6 Update on November social

8.7 Other Items

9. Other Items
10. Adjournment