

Academic Affairs Committee

Draft Meeting AGENDA

Friday, October 7, 2011

TELECONFERENCE MEETING

10:00 a.m. -12:30 p.m.

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, 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
(Time Certain: 12:00 Noon-12:30 p.m.)
- 6. Liaison Reports:**
 - 6.1 Common Management Systems Project (CMS): *Steven Filling*
 - 6.2 Disabilities Advisory Committee: *Ken Nishita*
(<http://www.calstate.edu/SAS/SSWD.shtml>)
 - 6.3 English Council: (<http://csuenglishcouncil.wordpress.com/>) (Email updates from *Susan Gubernat* in the future)
 - 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, Jennifer Matos, J. Ken Nishita* (<http://www.calstate.edu/AcadSen/Committees/geac/index.shtml>)

6.8 Library Directors, Council of (COLD) (Liaison to): *Buckley Barrett*

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, Jennifer Matos*

6.13 SB1440: *Andrea Boyle* (see Chair's report)

6.14 Other:

7. Old Business

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

7.2 Proposed 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 Other

8. New Business

8.1 Development of a proposed resolution to ask the BOT to increase out of state tuition to be on par with UC tuition and to add a check off box to allow instate families to be considered for out of state tuition (*LoCascio*)

8.2 Development of proposed resolution on the establishment of a clear, collaborative, yet independent mechanism for reporting AI waiver requests to the ASCSU (*Fawver*)

8.3 Development of a proposed resolution reaffirming faculty authority over curricular issues, especially in light of waiver requests (*Fawver*)

8.4 Development of a resolution in support of the CSSA sustainability resolution and a call for continuation of faculty work to integrate sustainability into curricula/academic programs (*LoCascio, Boyle*)

8.5 Development of a resolution in support of faculty development of transfer model curricula (*Boyle, ?* discussion with APEP)

- 8.6 Discussion regarding future resolution supporting WASC Draft Policy on Credit Hours and CSU Coded Memorandum regarding Credit Hours (AA Committee Members)
- 8.7 Discussion of potential resolutions regarding implementation and faculty evaluation of Transfer Model Curricula and on-going implementation of SB1440 (*Boyle, ?* discussion with APEP)
- 8.8 Discussion of potential resolutions regarding current work on the Give Students a Compass project (*Fawver, Kalayjian*)
- 8.9 Discussion of potential resolutions regarding assessment of GE Learning Outcomes (EO1033) and other General Education issues (*Fawver, Kalayjian*)
- 8.10 Other:

9. Additional Items

10. Adjournment