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