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 May, 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
       Proposed Title 5 S. 40403 Change on Residency Requirements
       Credit Hour definition
       AB 1295: Common CCC GE Pattern and CCC Nursing Prerequisites Needed

   5.2 Paul O’Brien, ASCSU EXCOM Representative

6. Liaison Reports:
   see http://www.calstate.edu/AcadSen/Committees/SystemwideCommList.shtml

   6.1 California Online Program Planner (COPP): Barry Pasternack

   6.2 Common Management Systems Project (CMS): Steven Filling

   6.3 Disabilities Advisory Committee: Ken Nishita
       (http://www.calstate.edu/SAS/SSWD.shtml)

   6.4 English Council: (http://csuenglishcouncil.wordpress.com/) (Email updates from Susan Gubernat)

   6.5 EdD Proposal Review Group: Andrea Boyle

   6.6 Commission on Extended University: (http://www.calstate.edu/ee/EO-811.pdf): Barry Pasternack, Brian Wilson

   6.7 General Education Advisory Committee: Andrea Boyle (Ex-Officio), Kate Fawver, Steven Filling, Patricia Kalayjian
6.8 General Education Course Review Subcommittee: Kate Fawver, Jennifer Matos, J. Ken Nishita (http://www.calstate.edu/AcadSen/Committees/geac/index.shtml)

6.9 Library Directors, Council of (COLD) (Liaison to): Buckley Barrett, Kate Fawver

6.10 C-ID: Ken Nishita

6.11 Summer Arts Advisory Council: Brian Wilson

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

6.13 Admissions Advisory Committee: Jim LoCascio, Jennifer Matos

6.14 SB1440: Andrea Boyle

6.15 Other:

7. Old Business

7.1 Other

8. New Business

8.1 Proposed resolution supporting the development of a CSU Professional Doctorate Advisory Committee (Boyle) First Reading

8.2 Proposed resolution on the importance of civility to further academic work in times of budgetary constraint (Boyle) First Reading

8.3 Proposed resolution supporting seamless transfer of undergraduate nursing students through the development of CCC and CSU transfer mechanisms (Boyle) First Reading

8.4 Proposed resolution supporting WASC Draft Policy on Credit Hours and CSU Coded Memorandum regarding Credit Hours (AA Committee Members)

8.5 Discussion of potential resolutions regarding support for development of position for a Director of On-Line Initiatives to gather data and create a CSU plan for on-line instruction (AA Committee Members)

8.6 Discussion of potential resolutions regarding implementation and faculty evaluation of Transfer Model Curricula and on-going implementation of SB1440 (Boyle and AA Committee Members)

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

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

8.9 Discussion of potential resolutions regarding On-Line Instruction including impact of WASC Draft Policy on On-Line/Hybrid Course Development and Implementation (Pasternack and AA Committee Members)
8.10 Other:  
A. Proposed Title 5 S 40403 Change on Residency Requirements  
B. Credit Hour Definitions  
C. Common CCC GE Pattern and CCC Nursing Prerequisites  
D. Discussion of on-line issues - Steven Filling

9. Additional Items

10. Adjournment