

ACADEMIC AFFAIRS COMMITTEE

DRAFT MEETING AGENDA

Thursday, September 15, 2011
ANACAPA ROOM

11:00 a.m. -3:00 p.m.

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*
(<http://www.calstate.edu/AcadSen/Records/Resolutions/2006-2007/2793.shtml>)
 - 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/eo/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