1. Welcome and Call to Order: Andrea Boyle, Chair Time Certain: 10:00 a.m.

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 January, 2012 (Action Item)  
   http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml


5. Administrative Reports: Time Certain: 10:30 a.m.  
   5.1 Christine Mallon, State Academic Dean Time Certain: 10:30 a.m.  
   5.2 Paul O'Brien, ASCSU EXCOM Representative Time Certain: 12:00-1:00 p.m.

6. Liaison Reports: Time Certain: 10:50 a.m.  
   6.1 Disabilities Advisory Committee: Ken Nishita  
       (http://www.calstate.edu/SAS/SSWD.shtml)  
   6.2 Commission on Extended University: (http://www.calstate.edu/eo/EO-811.pdf) :  
       Barry Pasternack, Brian Wilson  
   6.3 General Education Advisory Committee: Andrea Boyle (Ex-Officio) Steven Filling,  
       Patricia Kalayjian  
   6.4 General Education Course Review Subcommittee: J. Ken Nishita  
       (http://www.calstate.edu/AcadSen/Committees/geac/index.shtml)  
   6.5 Library Directors, Council of (COLD) (Liaison to): Buckley Barrett  
   6.6 C-ID: Ken Nishita  
   6.7 Summer Arts Advisory Council: Brian Wilson  
   6.8 Sustainability Advisory Subcommittee Education and Research: James LoCascio,  
       (http://www.calstate.edu/cpdc/sustainability/policy.shtml)  
   6.9 Admissions Advisory Committee: Jim LoCascio  
   6.10 SB1440: Andrea Boyle (see Chair’s report)
6.11 Other: Calstate Online update

7. **Old Business Time Certain: 11:00 a.m.**
   
   7.1 AS-3056-12/AA Recognizing Continuing Integration of Sustainability into California State University (CSU) Academic Endeavors (Second Reading)
   
   7.2 AS-3057-12/AA Calling for the Creation and Review of Online Education Policies (Second Reading)
   
   7.3 Update on faculty governance issues (Filling)
   
   7.4 Other

8. **New Business: Time Certain: 11:30 a.m.**
   
   8.1 Discussion of resolution related to faculty best practices as informed by the AA White Paper (Kalayjian)
   
   8.2 Discussion of resolution related to Western Governor's University (Barrett)
   
   8.3 Discussion of possible resolution related to faculty issues with the use of open source materials
   
   8.4 Discussion of AA work - Spring, 2012
   
   8.5 Report on the Increased Flexibility in Extended Education Task Force (Boyle)

9. **Additional Items**

10. **Adjournment: 1:00 p.m.**