

Academic Affairs Committee Meeting

Friday, April 8, 2011

11-11:30AM Paul O'Brien, Vice-Chair

11:30- 3:00PM Andrea Boyle, Chair

Teleconference Meeting

CONFERENCE NUMBER: (888) 296-1938

HOST CODE: 639034

PARTICIPANT CODE: 538656

AGENDA :

1. Welcome and Call to Order:

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 March 16, 2011 (Action Item)

http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml

4. Chair's Report: Andrea Boyle (following Christine Mallon's report)

5. Administrative Reports:

5.1 Christine Mallon, State Academic Dean (11:45 Time Certain)

5.2 Kevin Baaske, ASCSU EXCOM Representative (1PM- Time Certain)

6. Liaison Reports:

see <http://www.calstate.edu/AcadSen/Committees/SystemwideCommList.shtml>)

6.1 Academic Technology Advisory Committee (ATAC): Tapie Rohm

(<http://www.calstate.edu/ATAC/>)

6.2 California Academic Partnership Program (CAPP): Jacinta Amaral (Alternate)

6.3 CSU Ed.D. Advisory Committee: Tapie Rohm,

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

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

6.5 English Council: (<http://csuenglishcouncil.wordpress.com/>) **NOTE: Susan Gubernat invited to provide information at the May meeting**

6.6 Commission on Extended University: (<http://www.calstate.edu/eo/EO-811.pdf>) :

Barry Pasternack

6.7 General Education Advisory Committee: Andrea Boyle, Margaret Costa, Patricia Kalayjian

(<http://www.calstate.edu/AcadSen/Committees/geac/index.shtml>)

6.8 Institute for Teaching and Learning: Paul O'Brien (<http://www.calstate.edu/itl/>)

6.9 International Programs: (<http://www.calstate.edu/IP/>)

6.10 C-ID: Ken Nishita, Barry Pasternack

6.11 Student Health Services Advisory Committee: Paul O'Brian

(<http://www.calstate.edu/eo/EO-943.html>)

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, Jacinta Amaral

6.14 SB1440 Boyle

6.15 Other:

7. Old Business

7.1 AS-3010-11/APEP/AA General Education Minima in the Golden Four- Co-sponsorship of resolution (second reading)

7.2 AS-3016-11/FGA Concerns about Summer Sessions and Fees- Discussion of AA Co-sponsorship of resolution with FGA (Second Reading)

7.3 Other

8. New Business

8.1 Discussion of possible resolution (with waiver) on upper limits on GE in light of the 60 unit CSU requirement (Boyle)

8.2 Discussion of resolution drafts (with waiver) related to Title 5 changes and doctoral level program review at the CSU (Boyle)

8.3 Continued Discussion of academic issues and potential resolutions for the May Plenary (Committee members)

8.4 Other Items:

9. Other Items

10. Adjournment