Academic Affairs (AA) Committee
Notice of Meeting:
Wednesday, November 7, 2012; 11:00am-5:00pm
Thursday, November 8, 2012; 8:30am-10:00am
Anacapa Room, CSU Chancellor’s Office, Long Beach, CA
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/index.shtml

Agenda

1. Welcome; Call to Order; Roll Call

2. Approval of Agenda
   http://www.calstate.edu/AcadSen/Committees/academic_affairs/agendas.shtml

3. Approval of Minutes for October 12, 2012
   http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/meetings.shtml

4. Campus and Member Announcements

5. Chair’s Report
   5.1 Extended Executive Committee meeting

6. Liaison and Systemwide Committee and Task Force Reports
   http://www.calstate.edu/AcadSen/Committees/SystemwideCommList.shtml

   6.1. Chancellor’s Office Liaison
       Christine Mallon
   6.2. Chancellor’s Office Liaison
       Ken O’Donnell
   6.3. Executive Committee Liaison
       Christine Miller (time certain pm)
   6.4. Academic Technology Advisory Committee
       Barry Pasternack
   6.5. Commission on Extended University
       Brian Wilson
   6.6. Course Identification Numbering Project
       Mark Van Selst
   6.7. General Education Advisory Committee
       Buckley Barrett, Bill Eadie, Patricia Kalayjian, Mark Van Selst, Darlene Yee-Melichar
   6.8. Institute for Teaching and Learning Board
       Ofer Meilich
   6.9. SB 1440 Implementation Oversight Committee
       Mark Van Selst
7. **Review of Chancellor’s Office Response to ASCSU Resolutions**
   http://www.calstate.edu/AcadSen/Records/Resolutions/co_response/index.shtml

8. **Review of Board of Trustees’ Agenda for November 2012**
   http://www.calstate.edu/bot/agendas/?source=homepage
   Please review Committee on Educational Policy meeting materials.

9. **Discussion Items (see attachments)**
   9.1 AS-3092-12/AA, ASCSU Support for the Substitution of CSU Board of Trustees’ Committee on Educational Policy’s Agenda Item 3 (waiver failed; first reading). We have collected and reviewed information received from affected programs among the 23 campuses that will help us to refine this resolution. In addition, the Title 5 amendments proposed in September have been modified in response to input from the statewide senate and campuses. You will find the updated proposed amended sections listed for public notice at https://www.calstate.edu/title5/. Do we have further input given the modified Title 5 amendments?

   9.2 AS-3095-12/AA, Support for An Executive Order on California State University (CSU) Systemwide Baccalaureate Nursing Policy (first reading). ASCSU consultation on draft EO on Systemwide Baccalaureate Nursing. The draft EO on Systemwide Baccalaureate Nursing has been modified in response to input from statewide senate and campuses. Do we have further input given the modified draft EO on Systemwide Nursing Policy?

   9.3 ASCSU consultation on draft Executive Orders (EOs) on International Programs: international agreements, international students, study abroad and exchange. ASCSU consultation on draft EOs on International Programs. Pending an information update on possible revisions suggested by the CSU Presidents, will we have further input for draft EOs on International Programs? Do we need a resolution?

   9.4 CSU Access to Excellence strategic plan
   http://www.calstate.edu/AccessToExcellence/
   Do we want to weigh in on the progress being made on any one or more of the five commitments listed below? One suggestion was for us to weigh in on the progress being made to reduce existing achievement gaps. Let’s discuss how to proceed with this work; do we need a progress report, white paper, etc.

   9.5 Cal State Online (CSO)
   http://www.calstateonline.net/
   Do we have further concern about Cal State Online and intellectual property rights?

   9.6 AA Disposition of ASCSU resolutions 2011-2012
   Thanks to Senator Brian Wilson for taking the lead on reviewing CO responses to AA resolutions 2011-2012. Do we need to follow-up on AS-3078-12/APEP/AA, Resolving Course Identification Numbering System (C-ID) since “This is fundamentally a curriculum
issue and we need to discuss the CO's role, if any, in the negotiations or agreement process?"
baccalaureate degree completion; and in graduate and professional school readiness and completion.

**Improve public accountability for learning results.**
The CSU commits to strengthen its accountability to the public for learning results, through implementation of programs like the Voluntary System of Accountability. It will be important to use findings from the accountability measures to inform curriculum and program improvements at the campus level. In acquiring stronger evidence about learning results, the CSU will also use its accountability efforts to measure effectiveness in meeting workforce and civic results.

**Enhance student opportunities for "active learning."**
Student involvement in research and community activities increases retention, enhances learning, contributes to building skills and habits of collaboration and problem-solving, and increases chances for success after graduation. Accordingly, the CSU will develop specific plans and programs to enhance opportunities for undergraduate and graduate students to link classroom learning to research and community participation, including service, as part of their educational experience.

**Enhance opportunities for global awareness.**
Across the coming decade, strong and effective programs to build global awareness need to be replicated throughout the system. Accordingly, the CSU will support faculty work that internationalizes curricula and the experiences of students and faculty alike.

**Act on the CSU's responsibility to meet postbaccalaureate needs, including those of working professionals.**
The CSU needs to continue to expand its graduate and professional program offerings in order to meet the workforce needs of the state. Special needs exist in science and technology, teaching, and nursing. In addition, the CSU will need to develop a systematic plan to expand capacity through university extension programs.