Members Present:
Buckley Barrett (San Bernardino); Andrea Boyle, Chair (San Francisco); Steve Filling (Stanislaus); Patricia Kalayjian, Vice Chair (Dominguez Hills); Jim LoCascio (San Luis Obispo); J. Ken Nishita (Monterey Bay); Barry Pasternack (Fullerton) and Brian Wilson (Sonoma).

Guests:
Chris Mallon, Academic Dean of the CSU.
Paul O’Brien, ASCSU Executive Committee.
Ken O’Donnell, State Associate Academic Dean of the CSU.

1. Welcome, Call to Order: Andrea Boyle, Chair 10:05AM.
2. An amended Agenda was approved. A new resolution by Barry Pasternack was added to new business.
3. Approval of Minutes from the Meeting of December 9, 2011- minutes approved with changes offered by Barry Pasternak and others. http://www.CalState.edu/AcadSen/Committees/academic_affairs/meetings.shtml
4. Chair’s Report: Andrea Boyle
   - Chair Postma reported Cal State Online (CSO) is in the process of defining itself. Currently online proposals are leaning toward self-support rather than state support, but his sense is that this is driven by expediency rather than policy. Chair Postma feels that CSO is doing good work with Extended Education and at present time they are staying in CSU Operations. AA members had a discussion of: [1] online funding and noted that there appears to be a commingling of state and self-support funding sources [2] discussion of supplanting - at this point there is encouragement that “we need to watch this” [3] some concern that support for system-wide programs will cause withering of campus online programs.
   - The extended Executive Committee of the ASCSU met on January 6, 2012 to discuss the current senate budget and shared governance; see Paul O’Brien’s report.
   - SB-1440; the scheduled January meeting was cancelled and the next TMC expected to be approved is Music. Ken O’Donnell will report further on SB-1440.
   - The Compass Project had a 2 day conference on GE and transfer. The meetings were interesting and “really helpful” because they included faculty and articulation...
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officers from CCCs as well as CSU. Strategies to enhance the GE curriculum by making it more relevant and engaging for students were discussed.

5. Administrative Reports:

5.1 Chris Mallon, Academic Dean of the CSU

- Dr. Mallon reported on the Presidential Task Force on Extended Education and Flexibility. There is no will to change the Education Code or create a new Executive Order, but it has been acknowledged that the existing policy could be better written. Questions arising from AA members included [1] supplanting, what does this mean [2] what is the purpose of the “extended education commission” [3] what will be the changes in the faculty’s role in extended education.
- Dr. Mallon discussed an issue related to International Program agreements. It was noted that there was a problem with a campus entering into an agreement with a “recruiting company.” All future international agreements must be signed by campus presidents.
- There is now a public website listing Early Start Programs throughout the CSU. Buckley Barrett wanted to know if there was more resistance to Early Start from Math or English faculty. He was advised to contact Eric Forbes or Nathan Evans.
- Emeriti faculty are now able to continue their research using SPSS. Emeriti Retired Faculty Association (ERFA) would like guidance on how they can help the CSU meet its mission. There is apparently no consistent campus policy on Emeriti faculty. On some campuses that have policies, they may be outdated (similarly to what we found in looking at policies dealing with online learning). It was noted that approximately 3000 retired faculty were members of ERFA (out of approximately 20,000 retired faculty).
- The Doctoral Nursing Programs (DNP) and Doctorial Physical Therapy (DPT) programs have been approved by both WASC and the Chancellor’s Office. Student applications for these programs have far exceeded available seats. The San Diego DNP program will not start fall 2012 due to a lack of applications. The reason for the lack of applications is believed to be because of the existing program at University of San Diego. Buckley Barrett noted that the libraries were making sure that they can support these new programs. Nursing will meet the requirements of AB-1295 to assure that there will be no hidden perquisites for transfer students. A web site, aimed at high school and CCC students, will show how to transfer to the CSU nursing programs.
The Degrees Data Base is growing and is being visited by many constituents. Sheila Thomas is working on the inclusion of self-support degree programs. While concentrations do not need CO approval, the System needs to keep track of them. All CCC GE classes have been reviewed using the Academic Affairs applications Online Services for Curriculum Articulation Review (OSCAR).

5.2 Ken O’Donnell, State Associate Academic Dean of the CSU

Ken O’Donnell presented the three phases of SB-14440, implementation, enrollment and admission, and marketing. Implementation is the development of the Transfer Model Curriculum (TMCs). A request was made to determine the cost of the STAR Act versus the number of students who will benefit from this legislation.

- Implementation. Sixteen TMC’s were developed in the first round of joint meetings between the CCC’s and the CSU. Ten CSU campuses are 100% compliant, most are 90% compliant, and two campuses are 50% compliant. The CCC system is making much slower progress with a compliance rate of 50% for the first 16 TMC’s. The next phase is the completion of the Course Identification Descriptors (C-ID).
- Enrollment and Admission. Admission priority for students who believe that they are following a TMC is difficult because the CCC system does not track their students very well. In fact, tracking occurs after a student files for graduation. Since the passage of the STAR Act (SB-1440) 75% of students reporting that they have completed a TMC were inaccurate.
- Marketing. Complete College America awarded the CSU a grant to market the STAR act. The advertising campaign went forward with the slogan, “a degree with a guarantee.” This was a misleading error, there is no guarantee, there is a priority given students who complete a TMC.

5.3 Senator Paul O’ Brien, ASCSU EXCOM Representative

- Paul reported that Jim Postma, the ASCSU Chair gave an update on SB -1440.
- Cal State Online update: [1] an introductory letter will be sent to local campuses explaining the target audience for this program. [2] natural science programs will go online [3] RFP’s will be sought for for a 24/7 help line vendor [4] an online best practice list is coming from San Francisco State. Two questions were raised: [1] will Cal State Online be run as an auxiliary? [2] will an AA faculty member sit on their
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- Budget issues: [1] there will be an increase in the ASCSU base budget [2] Sharon will be shared between the ASCSU and the Chancellor’s office [3] maybe money can be saved by not printing resolutions during plenary meetings [4] each campus will be funded for two senators [5] FGA’s spring advocacy program may replace meeting representatives in Sacramento with visits to their local offices.

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6. Liaison Reports:

6.2 Commission on Extended University: (http://www.Cal State.edu/eo/EO-811.pdf) Barry Pasternak, Brian Wilson. Barry reported that the Commission next will meet on March 9th.
6.3 General Education Advisory Committee: Andrea Boyle (Ex-Officio) Steven Filling, Patricia Kalayjian. No report.
6.5 Library Directors, Council of (COLD) (Liaison to): Buckley Barrett. No Report.
6.6 C-ID: Ken Nishita. No Report.
6.7 Summer Arts Advisory Council: Brian Wilson. There is a scheduled meeting for May 4th which is in conflict with the May ASCSU meeting.
6.9 Admissions Advisory Committee: Jim LoCascio. No report.
6.10 SB1440: Andrea Boyle’s Chairs report.
6.11 Other: Cal State Online Update.

7. Old Business

7.1 AS-3046-11/AA Recognizing Continuing Integration of Sustainability into California State University (CSU) Academic Endeavors (Second Reading). After some discussion this resolution was deemed ready for the March meeting.
7.2 AS-3057-12/AA Calling for the Creation and Review of Online Education Policies (Second Reading). This resolution was reviewed and approved.
7.3 Update on faculty governance issues: Steve Filling. This issue was covered by Paul O’Brien and Buckley Barrett during Paul’s report. Steve Filling had to leave the teleconference early and it was decided that Steve will give his report at the March meeting.
7.4 Other. No additional items were discussed.

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8.1 Discussion of resolution related to clarity of purpose of the Online Initiative as informed by the AA White Paper (Wilson). There was a discussion as to whether a third resolution containing list of best practices should be added. It was decided not to include another resolution.

8.2 Discussion of possible resolutions related to Western Governor's University (Barrett). Buckley Barrett succinctly presented the pros and cons of writing a resolution on the WGU. The committee agreed that the WGU was not the proper model for Cal State Online. It was decided that Barry Pasternack and Buckley will work together to perfect the language of this resolution for our March meeting.

8.3 Resolution Calling for the Issuance of an Executive Order Banning the Sale and Distribution of Tobacco Products on the Campuses of the California State University Paper (Pasternack). The committee decided that the scope of Barry’s resolution should not include a smoking policy. It was noted that San Francisco State has a no smoking policy in place and that CSU Fullerton is also considering a smoke-free campus policy.

8.4 Discussion of AA work- Spring, 2012. The following suggestions were made: [1] discuss the new online policy being developed at CSU-Fullerton [2] invite Ruth Black to our March meeting [3] use the Emeriti-Faculty to enhance the mission of the CSU.

8.5 Report on the Increased Flexibility in Extended Education Task Force (Boyle). A report was generated by the committee during work conducted by the group in December and January. Pat Kalajian presented following information from the Task Force. The report focused on the problem of decreasing state revenues, creating the need for increasing access for students to CSU Programs, facilitation of student’s time to degree, and become creative in enhancing revenue streams. The Task Force’s recommendations focused on: [1] Change to “supplant” wording in the Ed Code [2] Use of CERF funds [3] Faculty Compensation [4] Number of units a student may earn in non-matriculated status and [4] Enhancing clarity and transparency for Extended Education policies. Pat offered comments noting the following: [1] For many faculty, the concept of supplanting raises concerns and issues about increasing student fees and limiting access as well as difficulties for students trying to apply for grants and scholarships. [2] Questions are raised about course and program migration to Extended Ed and who would be making these decisions [3] Issues related to faculty including compensation, workload, quality of courses and programs, tenure and promotion, CBA issues, and the strong recommendation for faculty input in this area. [4] Agreement with the request for enhanced clarity and transparency in extended education policies and with recommendations to improve both clarity and transparency.

9. Additional Items: No additional items were presented for discussion by AA members.
10. Meeting adjourned at 12:50 p.m. by Chair Boyle.

Meeting minutes submitted by: Jim G. LoCascio, AA member