Academic Senate of the California State University

Academic Affairs Committee

Friday, December 3, 2010
10:00 a.m. - 3:00 p.m.

MINUTES

Members Present:
Andrea Boyle, Chair (San Francisco); Margaret Costa (Long Beach); Kate Fawver (Dominguez Hills); Reyes Fidalgo (Fullerton); Patricia Kalayjian (Dominguez Hills); Jim LoCascio (San Luis Obispo); J. Ken Nishita (Monterey Bay); Paul O’Brien (Stanislaus); Barry Pasternack (Fullerton) and C.E. Tapie Rohm (San Bernardino).

Excused:
Jacinta Amaral (Fresno)

Guests:
John Tarjan representing Executive committee
Barbara Swerkes representing CO on issues of transfer and SB1440 issues

AGENDA

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

2. Agenda approved

3. Approval of Minutes from the Meeting of November 3, 2010

4. Chair's Report: Andrea Boyle
   Chair’s report consisted of several reports including:
   - SB2040
   - C-ID issues to address
   - SB1440 implementation issues
   - AB540 placed under new agenda items for further discussion

5. Administrative Reports:
   Christine Mallon (via conference call), State Academic Dean
   5.1 Honorary degree applications due by December 10 with limit of two per campus
   5.2 Three searches currently ongoing including: 1-Associate Vice-Chancellor, 2-Assistant Vice-Chancellor of Academic Support and 3-new position for a budget project director
   5.3 Spoke of AB 1295 and need to watch this closely
5.4 Spoke about aspects of internships criteria being worked on by Leo Van Clieff (SP)

6. **Liaison Reports:**

6.1 Academic Technology Advisory Committee (ATAC): *Tapie Rohm*
Next meeting on December 20

6.2 California Academic Partnership Program (CAPP): *Jacinta Amaral* (Alternate)
No report

6.3 CSU Ed.D. Advisory Committee: *Tapie Rohm*
No report

6.4 Disabilities Advisory Committee: *Ken Nishita*
Next meeting on April 22

6.5 English Council:
No representative/No report

6.6 Commission on Extended University: *Barry Pasternack*
Reported that next summer will be state-wide support and not through UEE

6.7 General Education Advisory Committee: *Andrea Boyle, Margaret Costa, Patricia Kalayjian*
Discussion on international bachelor degree and lots of discussion on GEAC

6.8 Institute for Teaching and Learning: *Paul O'Brien*
Committee working on small grants for faculty development centers

6.9 International Programs:
No representative/no report

6.10 C-ID: *Ken Nishita, Barry Pasternack*
Pasternack sent out long C-ID report to all committee members
6.11 Student Health Services Advisory Committee: Paul O'Brian
Committee met in November and is working on report on student drug usage and discussion on student immunization policy and whether that needs to be updated

6.12 Sustainability Advisory Subcommittee Education and Research: James LoCascio
No report

6.13 Admissions Advisory Committee: Jim LoCascio, Jacinta Amaral
No report

6.14 Other:

7. Old Business

7.1 Resolution on the Creation of a Taskforce for Developing System Policies for Online Degree Programs (Pasternack)
Committee worked on resolution and it is set for January agenda

8. New Business

8.1 Discussion of possible resolutions on SB1440 (Boyle)

8.2 Report from committee members and discussion of possible resolution on support for CSU Library Services Kate, Jim and Paul will work on it and bring draft to January meeting

8.3 Report from committee members and discussion on possible resolutions related to Red Balloon initiatives. Jacinta will lead this effort with Kate and Paul helping as needed

8.4 Discussion of possible resolutions related to LAO Report—To be done at January meeting

8.5 Lengthy discussion on general education and students double dipping units

8.6 Discussion of issues and possible resolutions related to high impact practices, general education, and graduation facilitation in the CSU—will be on January agenda

8.7 Dream Act-lengthly discussion on how to proceed. Discussion will continue in January

8.8 Discussion on crafting a resolution on encouraging a social event with BOT and SWAS

8.9 An Endowed Chair resolution was supported by committee and Paul will bring a draft resolution to January meeting for discussion

February 18 intermeeting will be via tele-conference

10. Adjournment 3:10 p.m.

Meeting minutes submitted by Paul O'Brien