

Academic Senate of the California State University

Academic Affairs February 18, 2011

10:00 a.m. - 12:00 Noon; 1:15 - 3:00 p.m.

TELECONFERENCE MEETING

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).

Guests:

Chris Mallon, Dean of the CSU
Kevin Baaske (ASCSU Executive Committee)

Excused for Teaching:

Jacinta Amaral (Fresno)

1. Welcome, Call to Order: Andrea Boyle, Chair 10AM
2. Approval of the Agenda
Added to agenda included:
 - Discussion of SB1440
 - Additional resolutions for consideration
3. Approval of Minutes from the Meeting of January 19, 2011
4. Chair's Report: Andrea Boyle
 - Need to discuss SB1440
 - Working on updating AB1295 update report (Nursing Pathways)
 - Agendized resolution on Statway with APEP
 - Agendized media coverage of college prepared students
 - Idea discussed of a white paper development on higher education
5. Administrative Reports: Chris Mallon, Dean of the CSU
 - Working on data base of faculty expertise in system
 - Need for strengthened IRB protocols for doctoral studies programs to help with research requirements
 - Noted nursing programs that have partnerships with other campuses/universities i.e. UC system
 - Noted that the DPT Programs are all independent

- Instructional Institute for Learning
 - Noted new director is being sought
 - Noted that announcement for search going out shortly
 - Senators Goldwhite and Thobaben on committee
 - Members of board of ITL consists of
 - Ephraim Smith, Co-chair
 - Senator OBrien, Co-Chair
 - Senator Goldwhite
 - Senator Thobaben
 - Senator Brodowsky
 - Senator Ornatowsky
- Discussion of different campuses regions i.e. four campuses have entire state as region

6. Liaison Reports:

- 6.1 Academic Technology Advisory Committee (ATAC): Tapie Rohm-Next meeting is dealing with “clickers”.
- 6.2 California Academic Partnership Program (CAPP): No report. Jacinta Amaral was unable to attend with conflict with teaching schedule.
- 6.3 Chancellor’s Doctoral Incentive Policy Advisory Committee. Meeting April 21st in Long Beach to discuss recommendations and select awardees.
- 6.4 CSU Ed.D. Advisory Committee: Tapie Rohm, no report at this time.
- 6.5 Disabilities Advisory Committee: Ken Nishita-next meeting in April.
- 6.6 English Council: No representative on AA.
- 6.7 Commission on Extended University: Barry Pasternack. No report.
- 6.8 General Education Advisory Committee: Andrea Boyle, Margaret Costa, Patricia Kalayjian. Brief discussion of the meetings held in San Francisco as part of the AAC& U conference- the meetings included GE sessions sponsored by the CSU
- 6.9 Institute for Teaching and Learning: Paul O’Brien- See report by Mallon concerning search for new ITL director.
- 6.10 International Programs: Reyes Fidalgo discussed briefly. A survey was distributed to find out how each campus is handling international programs and how much weight is given to globalization of the curriculum.
- 6.11 Library Directors, Council of (COLD): No representative but committee has worked on a library support resolution for this meeting.
- 6.12 Student Health Services Advisory Committee: Paul OBrien. Next meeting is in April.
- 6.13 Sustainability Advisory Subcommittee Education and Research: James LoCascio- No report.
- 6.14 Admissions Advisory Committee. Jim LaCascio- no report

7. **Old Business**

Bulk of committee’s time was spent working on resolutions for March plenary

- 7.1 Resolution on Collaboration of Implementation of SB1440. Changes to the resolution were discussed by AA members. An additional resolve clause was added, resolve clauses were re-numbered, and other editorial changes were suggested. Chair Boyle will edit the resolution and send the revised version of the resolution to AA members for review and discussion at the March AA meeting.
- 7.2 Support for Collaborative Faculty Development of Model Transfer Degrees. The resolution was discussed by AA members who suggested editorial changes to the document. Chair Boyle will edit the resolution and send the revised version of the resolution to AA members for review and discussion at the March AA meeting.
- 7.3 Resolution in Support of CSU Library Service. FGA has asked to co-sponsor this resolution. Kate Fawver will obtain an electronic version of the the COLD report to AA members and also get the correct link from Alice for members. Additionally, Kate will get clarification regarding the COLD/library standards. There was interest expressed in adding a resolved clause to the resolution regarding state supported funding for libraries. These changes will all be discussed at the March AA meeting.
- 7.5 Resolution in Support for a Three-Year Pilot Program of the Statway Curriculum as an alternative for Establishing Proficiency in Quantitative Reasoning was reviewed by AA members. This resolution is being co-sponsored by APEP. Editorial and other suggestions were offered and discussed by AA members and the revised resolution will be presented for discussion at the March AA meeting.
- 7.6 Support for CSSA Resolution on Standardization of Student Response Systems. This resolution was discussed by AA members. FGA has expressed interest in co-sponsorship of the resolution with AA. FGA members will provide suggestions for resolution revisions as warranted and the resolution will be discussed at the March AA meeting.

8. **New Business**

- 8.1 Discussion of possible additional future resolutions on SB1440 (Boyle). This is a discussion item that will return at the March AA meeting. Future resolutions would be in addition to the resolutions noted in items 7.1 and 7.2.
- 8.2 Pat Kalajian and Tapie Rohm volunteered to serve on a potential ASCU sub-committee designed to review the current LAO report and possibly explore resolutions for discussion by all committees of the ASCSU.
- 8.3 Discussion on possible resolutions related to Red Balloon initiative. This was tabled until the return of Senator Amaral at the March AA meeting.

9. **New Business** - no additional new business for discussion at today's meeting.

Meeting adjourned at 3:00 p.m.

Meeting minutes submitted by: *Paul O'Brien, Vice-Chair*