

Academic Senate of the California State University

Academic Affairs

MINUTES

January 19, 2011

10:00 a.m.-4:30 p.m.

Members Present:

Jacinta Amaral (Fresno); 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, (State Academic Dean of the CSU)
Barbara Swerkes (Chancellor's Office Consultant)
Kevin Baaske (ASCSU Executive Committee)
John Tarjan (ASCSU Executive Committee)

1. Welcome, Call to Order: Andrea Boyle, Chair 10:00 a.m.
2. Approval of the Agenda with corrections below
Added to agenda included:
 - SB1440-transfer program from community college questions raised included common core, assessment, communication
 - Discussion on resolution of having some sort of social event with BOT
3. Approval of Minutes from the Meeting of November 3, 2010
4. Chair's Report: Andrea Boyle
 - Need to discuss AB1295 Nursing Pathways-seeking common GE
 - Agenized resolution on Statway with APEP
 - Agenized 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
 - Report and extensive discussion on \$500 million reduction to CSU
 - Not expecting a mid-year reduction
 - Next year is expected to be difficult
 - 2012-2013 is thought to be exceeding difficult

- Summer school can be self or state support-whatever campus chooses
- Extended Ed Deans are ways generate campus funds
- Health care cost for system is 17m monthly
- Health care cost increased by 37m increase this year
- System payroll cost is 300m monthly
- Looking at bringing Early Start into system through UEE
- Work continues on AB1295-needing common general education classes
- New Director for ITL is currently being sought
- Honorary degrees-system is now working approving names put forward
- Working on AB1440 and problems with high unit majors

6. Liaison Reports:

6.1 Academic Technology Advisory Committee (ATAC): Tapie Rohm-December meeting cancelled and will meet next week.

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

6.3 Chancellor's Doctoral Incentive Policy Advisory Committee. No report.

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, however, there will be discussion in plenary.

6.7 Commission on Extended University: Barry Pasternack. No report.

6.8 General Education Advisory Committee: Andrea Boyle, Margaret Costa, Patricia Kalayjian. No report since that given at December meeting.

6.9 Institute for Teaching and Learning: Paul O'Brien-Next ITL meeting in March 2011.

6.10 International Programs: No representative, however, Reyes Fidalgo has volunteered to become the representative for this group.

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. System is on a roller coaster with all the state budget dynamics.

6.15 Other: Report from A Boyle on SB1440 Intersegmental Curriculum Workgroup meetings held in January, 2011. Brief description of the development of transfer model curricula was presented along with information regarding implementation of SB1440 in both the CCC and the CSU.

7. **Old Business**

7.1 Resolution on the Creation of a Taskforce for Developing System Policies for Online Degree Programs (Pasternack). Resolution was worked on and will be brought to this plenary.

7.2 Support for Intersegmental Collaboration in the Implementation of SB 1440- First Reading- approved by committee members with revisions

7.3 Support for Collaborative Faculty Development of Model Transfer Degrees- First Reading – approved by committee members with revisions

7.4 Resolution in Support of CSU Library Services. This resolution was worked on and will be a first reading item at plenary. Resolution approved by committee members following revisions.

8. **New Business**

8.1 Discussion of possible resolutions on SB1440 (Boyle). Resolution completed and going to plenary.

8.2 Report from committee members and discussion of possible resolution on Statway. Resolution worked on and will be brought to plenary.

8.3 Discussion on possible resolutions related to Red Balloon initiative. It was felt that there is no need to write a resolution at this point in time since it is really only moving forward on the Fresno.

8.4 It was agreed to table 8.4 and 8.5 to the next meeting in February. Old resolutions are below:

8.4 Discussion of possible resolution on degree offerings (BA vs BS vs BS, etc)

8.5 Discussion of possible resolutions related to LAO Report (Pasternack) 8.7
Continued Discussion of academic issues and potential resolutions

8.6 No numbered resolution-miss-numbered

8.7 Continued discussion on academic issues and potential resolutions

9. Other Items- Committee members will meet on 1/20/11 at 9:30AM to revise and perfect resolutions supporting library services, supporting CSSA resolution for standardizing the use of “clickers”, and support for GEAC work on the Statway Initiative. Paul O’Brien will chair the morning session (Chair Boyle will be attending the Extended EXCOM meeting at that time).

Meeting adjourned at 4:30 p.m.

Minutes submitted by Paul O'Brien