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, Dean of the CSU.
Paul O’Brien, ASCSU Executive Committee.
Dianne Rush Woods, First year senator from East Bay.

1. Welcome, Call to Order: Andrea Boyle, Chair 11:05AM.

2. An amended Agenda was approved. There were two changes (1) Invited guest Ruth Black, Director of Cal State On-line had a meeting conflict (2) Chris Mallon, Dean of the CSU will present later due to a meeting conflict.

3. Approval of Minutes from the Meeting of December 9, 2011- minutes approved with changes offered by Barry Pasternak.
   http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml

4. Chair’s Report: Andrea Boyle
   ● The AA special committee preparing “Online Education White Paper” had a phone conference on Jan10, 2012 which resulted in the draft report received by the AA Committee. Participants were Barry Pasternack, Pat Kalayjian, Buckley Barrett, Steven Filling and the Chair.
   ● The extended Executive Committee of the ASCSU met on January 6, 2012 to discuss the current senate budget and shared governance.
   ● AB 645 (Davis) Postsecondary education: ethnic studies failed in committee because the legislators became aware that there was no faculty input to this bill.
   ● SB-1440; the scheduled January was cancelled and the next TMC expected to be approved is Music.
   ● There was a suggestion that the interim meetings via telephone be held on two days. Our committee did not think this was a necessary change.
   ● ASCSU Chair Jim Postma, Faculty Trustee Bernadette Cheyne, and Senator Harold Goldwhite had a 10 AM meeting with the Chancellor and there would be a lunchtime report.
   ● The Chair led a discussion on the ‘Quality Project’ and the impact of CSU initiatives The relationship between closing the ‘Achievement Gap’ and performance indicators presented in the Access to Excellence report led to a discussion of whether the Access to Excellence was really a strategic plan.
At this time Buckley Barrett noted that at the Provost meeting this past Thursday and Friday there was a discussion of SB 1440.

5. Administrative Reports:

5.1 Chris Mallon, Dean of the CSU

- Dr. Mallon is working on Coded Memos to standardize the Nursing prerequisites.
- Dr. Mallon discussed AB 1295 including (1) no repeating of content of classes taken at the CCC (2) question concerning the required math sequence with regards to algebra and statistics (3) the need for laboratory units in the physiology class (4) the CSU found that the CCC nursing programs had extra units and with no regards for CSU GE requirements (5) CCCs want to use the TMC model instead of the ‘general transfer model’ (6) CCCs are way behind in their CID work.
- Dr. Mallon reported that blended programs, combined BS and MS degrees need guidelines for, but not limited to, (1) when to begin charging the graduate fee rates and (2) understanding how to award financial. It was noted that the Cal Poly SLO guidelines on blended programs will be used as a model for the entire CSU.
- Dr. Mallon reported that all the requests for Honorary Degrees have been received and are now being processed; there are requests for 29 honorary degrees.
- The online initiative has changed its name from CSU On-line to Cal State Online.
- Barry Pasternack wanted to know why the initial online program will be marketed only for self-support.
- The Degree’s Data Base has gotten 11,000 visits and seems to be very successful.
- The CSU is working on standardized International Agreements.

5.2 Senator Paul O’ Brien, ASCSU EXCOM Representative

Senator O’Brien’s report was covered by the lunchtime meeting hosted by the Executive Committee
6. Liaison Reports:

6.1 Common Management Systems Project (CMS): Steven Filling reported that this project has ended.

6.2 Disabilities Advisory Committee: Ken Nishita reported that the committee will meet on April 25, 2012. The CSU is in the process of revising the Executive Order governing disability policies to reflect changes is federal, state, and local changes in the law. It was pointed out that the needs of faculty with disabilities are met through campus human resources departments. It response to Jim LoCascio’s question on returning veterans it was pointed out that each campus has an office of Veteran’s Affairs.

6.3 English Council: (http://csuenglishcouncil.wordpress.com/) It was noted that Susan Gubernat has resigned from the ASCSU and Andrea Boyle will ask for a new liaison to report to AA on the English Council.

6.4 Commission on Extended University: (http://www.calstate.edu/eo/E0-811.pdf) Barry Pasternack, and Brian Wilson reported that there is a meeting scheduled for January 24, 2012. Barry Pasternack pointed out that there may be a conflict of starting and ending dates for intersession courses in order to meet the requirements that there are no overlaps with Fall or Spring terms.

6.5 General Education Advisory Committee: Patricia Kalayjian reported: (1) IGETC and OSCAR maps into CSU credit are being created (2) the pilot Statway project has added a new CCC district and dropped one district, keeping the participating number constant (3) AB 1295 implementation of a 6-8 course package for nursing; 70/50 CCC/CSU TMC and double counting critical thinking was discussed (4) CLEP exam for English composition was denied (5) Compass Project has 3 pilot projects and 10 networking partners (6) CAEL and learning projects were discussed free advertising but it cost $500.00 to take a course to make an electronic portfolio (7) MESA ?.

6.6 General Education Course Review Subcommittee: Kate Fawver, J. Ken Nishita (http://www.calstate.edu/AcadSen/Committees/geac/index.shtml). Ken Nishita reported that the review process is now in progress. It should be noted that Kate Fawver has resigned from the AA committee because of the decreased assigned time.

6.7 Council of Library Directors, (COLD) : Buckley Barrett reported that in addition to his email report the following topics were presented (1). Each campus was reporting on the quality of their library resources and personnel (2) library services have been moved to Academic Affairs and Gerry Handley and Ben Quillian are requesting ‘business models’ for spending (3) There is testing of new data base search program (4) there will be an new intra-library loan cost structure (5) Policies for e-book purchases need to formulated (6) ‘Meta Archive’ is being used to gather a store collections.

6.8 C-ID: Ken Nishita reported that the CCC system has not been able to recruit enough
faculty to keep up with the rate at which the CSU has submitted courses.

6.9 Summer Arts Advisory Council: Brian Wilson no report.

6.10 Sustainability Advisory Subcommittee Education and Research: Jim LoCascio, (http://www.calstate.edu/cpdc/sustainability/policy.shtml), reported that there has been no contact again.

6.11 Admissions Advisory Committee: Jim LoCascio reported that the committee met on December 16, 2011 at California State University Fullerton and discussed:
(1) Impaction; it was noted that four campus are impacted by major and eleven more campus have reported impaction by class level (2) Early Start program; all campuses have submitted plans for both math and English early start programs for one unit and there is a CSU web page with an extensive Frequently Asked Question section (3) Enrollment management; this is fluid and dependent the state budget and new fees and a list of TMC’s approved by CCC districts was distributed (4) CSU mentor Changes and (5) Changes is Application Fees were presented.

6.12 SB1440: Andrea Boyle’ Chairs report.

6.13 Other: No additional items were discussed.
7. **Old Business**

7.1 AS-3046-11/AA Recognizing Continuing Integration of Sustainability into California State University (CSU) Academic Endeavors (Second Reading). This resolution was perfected for presentation and will be re-introduced in first reading.

7.2 Report from the group working on development the White Paper on Educational Principles in On-Line Education (Pasternack, Filling, Kalayjian, Barrett). There was some discussion of the length of the Executive Summary and Andrea will do a rewrite. Pat Kalayjian did the final “style” rewrite of the paper to present as a draft to the senate. Section 7, recommendations will need to be finalized. It was suggested to add line numbers to the document.

7.3 Other. No additional items were discussed.

8. **New Business**

8.1 Discussion of resolution related to clarity of purpose of the Online Initiative as informed by the AA White Paper (Wilson). Pat Kalayjian may offer a resolution after receiving clarification from the new Calstate Online director, Ruth Claire Black, at the Plenary Meeting.

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 and he supported tabling such an idea at this time. The committee agreed to table with the suggestion that we consider a resolution supporting what an on-line program should look like.

8.3 Discussion of possible resolutions stemming from the On-Line Education White Paper (Pasternack, Filling, Kalayjian, Wilson & Boyle). The committee discussion led to a first reading resolution: Calling for the creation and review of online education policies at each of the CSU campuses.

8.4 Development of Shared Governance Issues in the CSU. A resolution was brought forth by Steven Filling and Buckley Barrett. There was spirited discussion on this topic. The entire committee felt strongly that the Chancellor’s office was not working in an atmosphere of shared governance. The committee was divided into three camps; (1) supporting a strong resolution (2) under no circumstances would support such a resolution (3) on the fence. It was decided that Steven Filling and Buckley Barrett would work to rewrite a shared governance resolution along with two Senators from the Faculty Affairs Committee.

8.5 Discussion of the ASCSU budget. Barry Pasternack suggested that there must be structural changes in the awarding of assigned time. That the Executive Committee and the Standing Committee chairs must be preserved. Barry Pasternack, together with John Tarjan, crafted a resolution to amend the ASCSU bylaws concerning membership at large on the Executive Committee.
8.6 Discussion of AA work Spring 2012. There will be continued consideration given to the issues of online education. It is expected that Ruth Black will address our committee. There is will be further efforts in crafting an acceptable resolution on shared governance.

8.7 Other: It was decided that the February Teleconference would be one day only on Friday February 17, 2012.

9. Additional Items.

   No additional items were presented for discussion by AA members.

10. Meeting adjourned at 4:50PM by Chair Boyle.

Meeting minutes submitted by Jim G. LoCascio, AA member