Members Present:
Kate Fawver (Dominguez Hills); 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).

Teleconference: Andrea Boyle, Chair (San Francisco).

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

Regrets:
Jacinta Amaral (Fresno) (illness); Margaret Costa (Long Beach) (teaching conflict); Reyes Fidalgo (Fullerton) (family issues).

1. Welcome, Call to Order: Paul O’Brien, Vice Chair 10:10 AM.
   Welcome, From San Francisco: Andrea Boyle, Chair 10:10 AM.
2. Approval of the Agenda.
   Added to agenda included:
   • Additional resolutions from FA for consideration: AS-3010; AS-3021.
   • Additional resolutions from APEP for consideration: AS-3020.
3. Approval of Minutes from the Meeting of February 18, 2011.
4. Chair’s Report: Andrea Boyle
   • Discussed progress on SB1440; TMS approved for Sociology, Psychology, Math, and soon: kinesiology and criminal justice. Administration and registration priority were discussed.
   • Virtual meeting on April 8th was scheduled and all AA resolutions will be presented on Friday.
   • The minimum grade for the ‘golden four’ was discussed.
5. Administrative Reports:

Chris Mallon, Dean of the CSU

- Presented information on three new hires at the Chancellor’s Office.
- Noted: (1) the DPT Programs are all independent; (2) 90 FTE’s will be distributed system wide, SDSU 15, FSU & SJSU 35, and CSUF & CSULB 40 (3) some nursing programs may be online.
- Noted DPT is working on their WSAC proposals.
- CSU Title V approval for DNP and DPT is expected by June.
- Noted new director is being sought Instructional Institute for Learning.
- 2nd BA degrees are now not allowed but open enrollment may be allowed for retraining. Each campus will decide how many GE units from 1st BA will count towards 2nd BA.
- There are no limits earned for Certificates through open enrollment.
- Open enrollment is different from Extended Ed.
- Full time faculty can earn extra money by teaching online classes.
- AB-1295 needs to be fixed for Nursing Transfer students.
- Students studying abroad in Japan must come home.
- Dean Mallon’s office has money to start a Task Force on online education.
- Professor Kalayjian and Professor LoCascio spoke about Academic Dishonesty, Dean Mallon confessed that there needs to be a CSU wide policy for these concerns.

Professor Kevin Baaske, ASCSU EXCOM Representative

- Professor Baaske spent most of his report on ASCSU budget decreases. He was looking for suggestions on saving 10% of our budget.
  Suggestions included (1) virtual interim meetings (2) reducing BOT meeting by one and thus reducing our meetings by one (3) have only two senators per campus (4) reduce release time for everyone. (5) any more cutting to the ASCSU will reduce its value to sheared governance.
MINUTES

6. Liaison Reports:
   6.1 Academic Technology Advisory Committee (ATAC): Tapie Rohm-
       Teleconference: (1) “clickers”, (2) online degrees.
       absent.
   6.3 CSU Ed.D. Advisory Committee: Tapie Rohm, no report at this time.
   6.4 Disabilities Advisory Committee: Ken Nishita-next meeting in April
       22nd.
   6.5 English Council: No representative on AA Susan Gubernat is invited to
       report.
   6.6 Commission on Extended University: Barry Pasternack. Next meeting is
       scheduled for April.
   6.7 General Education Advisory Committee: Kate Fawver and Patricia Kalayjian:
       (1) C1 two unit practice classes will not count in the future, courses must be
       2units, (2) A3 CCC can certify classes from outside of California, but not for
       the ‘golden four’, problems occur when CCC students come to the CSU (3) a
       business class was rejected for ‘life long learning’ (4) phase I of the LEAP is
       completed and phase II, best practices in Liberal Education will start (5) GE,
       IGETC and TMC must get aligned (6) STATWAY is underway in 6 CCC
       campuses and ITL has $200,000.00 to help fund learning outcomes.
   6.8 Institute for Teaching and Learning: Paul O’Brien- still searching for new ITL
       director.
   6.9 International Programs: No report.
   6.10 C-ID Meeting is set for Tuesday of next week.
   6.11 Student Health Services Advisory Committee: Paul OBrien. Next meeting is
       set for Thursday of next week.
   6.12 Sustainability Advisory Subcommittee Education and Research: James
       LoCascio- No report.
   6.13 Admissions Advisory Committee. Jim LoCascio- no report; meeting is set for
       May 20th.

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Academic Senate of the California State University  
Academic Affairs Committee

March 15, 2011  
10:00 a.m.-12:00 Noon; 1:15 - 3:00 p.m.  
Wallace Room, CSU Chancellor’s Office

MINUTES

7. Old Business

7.1 Support for Intersegmental Collaboration for the Implementation of SB1440 AS-2998-11. The resolution was discussed and grammar and spelling errors were fixed; went forward with four resolve clauses and co-sponsored by APEP.

7.2 Support for Collaborative Faculty Development of Model Transfer Degrees AS-2999-11. The resolution was discussed and grammar and spelling errors were fixed; went forward with four resolve clauses and co-sponsored by APEP.

7.3 Support for Adequate Resources for CSU Libraries AS-3000-11. The resolution was discussed and grammar and spelling errors were fixed; and went forward with six resolve clauses and co-sponsored by FGA.

7.4 Support for a Three-Year Pilot Program of the Statway Curriculum as an alternative for Establishing Proficiency in Quantitative Reasoning AS-3001-11. was reviewed by AA members. The resolution was discussed and grammar and spelling errors were fixed; went forward with five resolve clauses and co-sponsored by APEP.

7.5 Support for CSSA Resolution Calling for the Standardization of Student Response Systems AS-3007-11. This resolution was discussed and grammar and spelling errors were corrected.

7.6 APEP’s committee members attended the AA meeting to discuss co-sponsorship of resolutions 2998 and 2999. Suggestions for each of the resolutions were proposed.

8. New Business

8.1 Discussion of possible resolutions on SB1440 including discussion of upper limits on GE in light of the 60 unit CSU requirements (Pasternack; Boyle). Professor Tarjan came to report on GEAC with our committee and it was decided that maybe an upper limit of 48 for upper division. Professor Tarjan will bring our request back to GEAC for their consideration. Chair Boyle additionally will send a request on behalf of AA members to Chair Tarjan asking that GEAC consider this information at the May meeting.

8.2 Report from committee members and discussion on possible resolutions related to Red Balloon initiative. The consensus was that the Red Balloon initiative did not require additional attention at this time.
Academic Senate of the California State University
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8.3 Resolutions in support of high impact practices facilitating graduation efforts (Bolye & Kalajian). A resolution will not be forthcoming at this time. No additional actions were suggested.

8.4 Discussion of General Education (issues related to life-long learning and lower division, upper division GE and campus decisions) (Pasternack) Professor Pasternack wants to include ‘Business Sense’ into the GE life long learning curriculum. In light of the California budget this does appear to be a good idea.

8.5 Issues related to doctoral level program review at the CSU, how to unfold new doctoral programs, and issues related to guidance mechanisms for both DNP and DPT. (Bolye) No action was taken and Dr. Mallon cautioned the committee about the politics dealing with the UC’s on this issue.

8.6 Continued Discussion of academic issues and potential resolutions (Committee Members) Professor LoCascio expressed concern about the “electronic library” in that the library does not have an electronic collection, it has a rented collection.

8.7 Support for the Idaho resolution. In a narrow vote it was decided to co-sponsor this resolution.

8.8 Support of Public Employees and Collective Bargaining. The committee felt that this was not an academic issue and voted not co-sponsor.

8.9 The Golden Four. Professor Kaiser presented input on a revised resolution regarding the CCC, CSU, and the “Golden Four” courses. APEP will sponsor this resolution and AA members have agreed to co-sponsor the resolution.

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

Meeting adjourned at 3PM

Meeting minutes submitted by Jim G. LoCascio, AA member