Members Present:
Andrea Boyle, Chair (San Francisco); Steve Filling (Stanislaus);
Jim LoCascio (San Luis Obispo); J. Ken Nishita (Monterey Bay); Barry Pasternack (Fullerton);
Brian Wilson (Sonoma).

Excused: Patricia Kalayjian, Vice Chair (Dominguez Hills)
Regrets : Buckley Barrett (San Bernardino).

Guests:
Chris Mallon, CSU State Academic Dean
Paul O’Brien, ASCSU Executive Committee Representative
Ruth Black, Director of Calstate Online.

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

2. An amended Agenda was approved. There were two changes: (1) it was noted that there is
a possible Faculty Governance meeting conflict; and (2) Chris Mallon, Dean of the CSU
will present earlier.

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

- See Jim Postma’s report for an additional update on SB-1440 progress.
- SB-1440; faculty curriculum meeting will be held next week and Music is expected
to have an approved TMC at that time.
- It is reported that CCC students are completing TMCs and are being admitted to the
CSU but it is unclear how many of these students would have been accepted any
way.
- AB1295 must be completed by August demonstrating seamless pathways for nursing
students completing ADN degrees in the CCC to enter CSU Baccalaureate nursing
programs.
- The Presidential Task Force on Increasing Flexibility in Extended Education has not
met this month. Members of the CSU Chancellor's Office staff are working on
changes to improve the Title 5 language.
- CSU Chico faculty have requested the Academic Affairs Online White Paper.
5. Administrative Reports:

5.1 Chris Mallon, Dean of the CSU

- Dr. Mallon is working on standardizing campus reporting on adding concentrations and minor programs.
- E.O.’s (1047,802) addressing special sessions moving to self-support are being reviewed to add more flexibility for campuses at the request of the Extended Education Deans. This work will not address the question of supplanting course work.
- Dr. Mallon discussed the continuing work on AB 1295 focusing on trying to get agreement between the CCC’s and the CSU on what body of course work completed at the CCC for their nursing programs will be accepted as GE articulation agreement. There are 36 units required for a AA nursing degree and the question is which (if any) of these units can count for area D & area E GE requirements.
- It was noted that music education is also a high unit degree program within the CSU.
- Dr. Mallon reported that enrollment management with regards to graduate education will be discussed including: (1) changes in the tuition set aside; (2) special fees for graduate programs will not include DNP, EDD & DPT; and (3) size and demand for graduate programs will be examined.
- A new E.O. addressing the discontinuance of programs is being developed.
- Jim LoCascio asked if Dr. Mallon had any information from the Presidential Task Force on Semesters vs. Quarters, she responded that she has no information.

5.2 Senator Paul O’ Brien, ASCSU EXCOM Representative

- Senator O’Brien reported that ASCSU’s future budget does not support the current senate configuration. The budget does not support the largest campuses having assigned time for three senators and the current size of the Executive Committee is being discussed.
- Some campuses are ranking all of their programs to prepare for program discontinuance.
- Senator O’Brien reported that the faculty will have input in CalState Online with a focus on: (1) identifying students who recently entered the CSU and have completed more than 80 units; (2) military students; and (3) students now attending ‘for profit online’ universities.
- It was reported that SFSU has an option for a 3 unit course release per semester dedicated to faculty scholarship.
- In response to the progress of work being done on the Presidential Task Force on Semesters vs. Quarters, Senator O’Brien reported that he had no information about the ending date for this task force. He noted that Kevin Baaske reported that CSULA
5.3 Ruth Black, Director of Calstate Online

- Ruth Black began her presentation by pointing AA members to the website calstateonline.net for the latest information. The director announced that her office will move out of the Chancellor’s office into their own space and that they are considering a Postal space at LAX.
- Calstate Online has sent out RFP’s for vendor partners to operate Calstate Online. Currently it is thought that the vendor would be housed on a CSU campus.
- Ruth Black was questioned as to: (1) whether Calstate Online will promote State Support Programs; (2) whether current CSU students will be able to shop for GE classes; and (3) whether students from one campus can take classes online at another CSU, i.e. as “visiting” students.
- The three following areas will be the initial focus: (1) Calstate Online will begin by offering the 60 current online programs within the CSU; (2) there will be attempts to find students that have recently left a CSU campus with in six years and have completed at least 80 units; and (3) Early Start will begin with many online summer programs.
- All faculty participating in Calstate online will work under current bargaining agreements. If enrolled students are from other states then Calstate Online must be in compliance with their state labor laws.
- A course portal will be developed for students to locate CSU classes that are under subscribed.
- When asked about the tuition Ruth Black was not certain of a price break point. She indicated that the system wanted to undercut for profit institutions. The cost had to include not only faculty costs and hardware software costs but also the vendor costs.
- The ‘Troops to College’ initiative was another area in which Calstate Online may find students. There are issues with students who are currently serving in the military.
- Developing an website with internal personal was not possible if the goal was to have a “world class website.”
6 Liaison Reports:

6.1 Disabilities Advisory Committee: Ken Nishita reported that the committee will meet on April 25, 2012.

6.2 Commission on Extended University: [http://www.calstate.edu/eo/E0-811.pdf]: Barry Pasternack, Brian Wilson reported that the committee met and there were no comments.

6.3 General Education Advisory Committee: Patricia Kalayjian, Andrea Boyle. The report included the following: (1) WASC and accountability was discussed; (2) GE area C1 requirement in arts and what CCC’s must do for credit and it was noted that it is difficult to find CCC faculty to provide consultation in this area; (3) Ken O’Donnell reported on Given a Student a Compass program; (4) there will be an attempt to collect data on best practices for online science laboratory classes; (5) plans for this year’s Summer Institute included a) e-portfolios b) map GE outcomes c) hands-on workshop to discuss their outcomes (6) how does high impact processes effect online education; (7) the LEAP project discussion included a) travel b) internships c) faculty-student research d) community engagement.

6.4 General Education Course Review Subcommittee: J. Ken Nishita [http://www.calstate.edu/AcadSen/Committees/geac/index.shtml]. Ken Nishita reported that their work has been completed.

6.5 Library Directors, Council of (COLD) (Liaison to): Buckley Barrett: No report.

6.6 C-ID: Ken Nishita reported that the committee will meet in April.

6.8 Sustainability Advisory Subcommittee Education and Research: James LoCascio, [http://www.calstate.edu/cpdc/sustainability/policy.shtml], reported that there has been no contact to date.

6.9 Admissions Advisory Committee: Jim LoCascio reported that the committee will meet on May 14 at California State University Dominguez Hills.

6.10 SB1440: Andrea Boyle's Chairs report.

6.11 Other: Calstate Online see Ruth Black report.
7. **Old Business**

7.1 AS-3056-12/AA Recognizing Continuing Integration of Sustainability into California State University (CSU) Academic Endeavors (Second Reading). No changes were made.

7.2 AS-3057-12/AA Calling for the Creation and Review of Online Education Policies (Second Reading). This resolution went forward with committee noting that the resolution supported the AA White Paper.

7.3 Resolution requesting an Executive Order Banning the Sale and Distribution of Tobacco Products on CSU Campuses (Pasternack) (First Reading). There was little opposition to the intent of this resolution, the only concern was sponsorship.

7.4 Update on faculty governance issues (Filling).

7.5 Resolution related to Western Governor’s University (Barrett). (First reading). The resolution was titled “Resolution Opposing the Western Governors University (WGU) Model for Online Education.” The committee was in agreement that Calstate Online should not in any way be structured like the WGU.

8. **New Business**

8.1 Discussion of possible resolution related to faculty issues with the use of open source materials. It was decided that this would be explored during out April teleconference.

8.2 Discussion of AA work March-May. No other ideas were put forth.

8.3 Other items- none were presented

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