

## MINUTES

11:00 a.m.-12:21 Noon; 12:45 p.m.- 3:10 p.m.

Anacapa Room - CSU Chancellor's Office

### Members Present:

Buckley Barrett (San Bernardino); Andrea Boyle, Chair (San Francisco);  
Kate Fawver (Dominguez Hills); 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).

Teleconference: none

**Regrets:** Jennifer Matos (Northridge).

### Guests:

Chris Mallon, Dean of the CSU.  
Paul O'Brien, ASCSU Executive Committee.  
Barbara Swerkes, Transfer Project Consultant.  
Dianne Rush Woods, New Senator from East Bay.  
Olfer Meilich, New Senator from San Marcos.

1. Welcome, Call to Order: Andrea Boyle, Chair 11:10AM.
2. Approval of the Agenda. New business items were added to section 8 of the agenda and the items were remembered.
3. Approval of Minutes from the Meeting of May 4, 2011.
4. Chair's Report: Andrea Boyle
  - Will be sent in an email.
5. Administrative Reports:  
Chris Mallon, Dean of the CSU
  - Dr. Mallon presented EO 1061 as a replacement of EO 405. This EO is in response to the SB 1440 and the need for waivers for the American Institutions (AI) requirements when the push the units over 120 for compliance with Transfer Model Curriculum (TMCs). Dr. Mallon gave reassurance that this was by no means a blanket waiver. This issue is very sensitive and there was a lively discussion.
  - Dr. Mallon discussed the creation of a Degrees Data Base. This data base will document all the information on Degrees offered at all CSU campuses that will be continuously updated. In the future there will be information on the number of units required, all concentrations, and information on SB 1440 TMC requirements.

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- Dr. Mallon reported on AB 1295. The intent of the legislation is to encourage the CSU to establish partnerships or collaborations with the California Community Colleges to facilitate the education of students in Bachelor of Science in nursing (BSN) or entry-level master's nursing programs. If CCC students can pass the NCLEX exam they can receive upper division CSU credits. This will lay out a blue print for a possible TMC in nursing.
- Dr. Mallon presented a draft policy on "Residents Requirements." This policy will relax resident's requirements for classes taken at one CSU campus to count for degree credit at another campus and to help joint degree programs. It is also intended to help citizens that earned an Associate's degree and return to the CSU to complete a Bachelors degree.

Professor Paul O' Brien, ASCSU EXCOM Representative

- Professor O'Brien collected money for our socials and enquired about food interests and other ideas for the social. Professor Pasternack suggested a harbor cruise for the November meeting.
- Professor O'Brien reported that a new Executive committee was completing senate assignments and received standing committee reports.
- He reported that progress on implementation and progress on TMC's were made with regards to SB-1400.
- The CSU Online initiative is moving forward and four reports by consultant Katz are available. A search for a director for the Online Initiative is actively being sort.
- Our committee wanted Professor O'Brien to bring the following concerns to the executive committee: textbook issues, status of MERLOT, number of TMCs that will be created, explore increasing out-of-state tuition, have a check-off box on the CSU application for instate applicants to indicate that they are willing to pay out-of-state tuition and it was noted that some institutions were providing I-pads for all faculty and students.

### 6. Liaison Reports:

- 6.1 California Online Program Planner: Dr. Pasternack reported that this program has ended.
- 6.2 Common Management System Project (CMS): Dr. Filling reported this has ended.
- 6.3 Disabilities Advisory Committee: Dr. Nishita reported that the committee will meet November 1<sup>st</sup>.

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- 6.4 English Council: Chair Boyle reported that the committee will meet at the end of October and that she will contact Dr. Gubernat and will include council information in her report to be emailed late.
- 6.5 EdD Proposal Review Group: Chair Boyle reported that the committee has not convened.
- 6.6 Commission on Extended University: This commission will meet on October 29<sup>th</sup>.
- 6.7 General Education Advisory Committee: Debra David is heading the Give Students a Compass program and ken O'Donnell will give a report; SB-1400 and TMCs were discussed; course substitutions for students with disabilities was discussed; the question of Area C1 arts was questioned.
- 6.8 General Education Course Review Subcommittee: This committee meets in the spring  
Institute for Teaching and Learning:
- 6.9 Library Directors, Council of (COLD) (Liaison to): Buckley Barrett noted that there will be more cooperation between the UC's and the CSU to shared electronic programs and data bases.
- 6.10 C-ID: Dr. Nishita reported that they held a meeting on August 16<sup>th</sup> and 6 new TMC majors will be reviewed by faculty discipline groups, there will be a northern meeting and southern meeting.
- 6.11 Student Health Services Advisory Committee: No report.
- 6.12 Sustainability Advisory Subcommittee Education and Research: Dr. LoCascio the there was a teleconference in August. The committee discussed how sustainability concepts could be incorporated into the classroom. It was determined that an added GE requirement was not likely and that a better approach was to incorporate sustainability into existing course where appropriate. An attempt will be made to compile how each campus is accomplishing sustainability concepts into the classroom.
- 6.13 Admissions Advisory Committee: Dr. LoCascio reported that the committee met on May 20<sup>th</sup> and he was out of the state on that date. It was also reported that the committee Chairman, CSUF President Milton A. Gordon has announced his retirement.  
SB 1440: There were many little bits and pieces and a more complete report will be included in the Chair's report.
- 6.14 Other: No additional items were discussed.

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7. **Old Business**

7.1 Other- no old business.

8. **New Business**

- 8.1 Proposed resolution supporting the development of a CSU Professional Doctorate Advisory committee (Boyle). First reading. There was ample discussion of the pros and cons for the creation of this committee. The committee decided to strike resolve #4 and to rewrite parts of the rational and present to the full senate. The resolution would either die on the floor or there would positive suggestions for improvement.
- 8.2 Proposed resolution on the importance of civility to further academic work in times of budgetary constraint (Boyle). First reading. I lively, but civil discussion ensued after the reading of correspondence for a member of the bargaining team expressing concern for such as resolution. The question, "what does it mean to be civil?" was the question that could not be answered to the satisfaction of the members. After many minutes the group moved from lukewarm support to outright rejection of the resolution
- 8.3 Proposed resolution supporting seamless transfer of undergraduate nursing students through the development of CCC and CSU transfer mechanisms (Boyle) First reading. The committee supported this resolution and spent time carefully rewording the resolution cumulating in a new tittle, "Support for Establishment of California Community College (CCC) General Education (GE) Pattern and Nursing Prerequisite Courses to Match the CSU GE Breath Requirement."
- 8.4 Proposed resolution supporting WASC Draft Policy on Credit Hours and CSU Coded Memorandum regarding Credit hours (AA Committee Members). Deleted.
- 8.5 Discussion of potential resolutions regarding support for development of position for a Director of the On-Line Initiatives to gather data and create a CSU plan for on-line instruction (AA Committee Members). No action was taken.
- 8.6 Discussion of potential resolutions regarding implementation and faculty evaluation of Transfer Model Curricula and on-going implementation of SB 1400 (Boyle and AA Committee. Withdrawn from discussion
- 8.7 Discussion of potential resolutions regarding current work on the Give Students a Compass project. (Fawver, Kalaylian, Boyle). It was agreed that this program has been successful and deserves our support and recognition.
- 8.8 Discussion of potential resolutions regarding assessment of GE learning Outcomes (EO1033) and other General Education issues (Fawver, Kalayjian). This discussion led to the writing of resolution: Support for Initiatives in General Education. First Reading. This resolution supports the inclusion of faculty at the ITL sponsored conference on the assessment of general education student outcomes

Academic Affairs Committee  
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8.9 Discussion of potential resolutions regarding On-Line Instruction including impact of WASC Draft Policy on On-Line/Hybrid Course Development and Implementation (Pasternack and AA Committee). It was reported that there are four reports from the consult Katz available on the CSU website.

8.10 Other:     A. Proposed Title 5 S 40403 Changes on Residency Requirements.  
                  B. Credit Hours Difications.  
                  C. Common CCC GE Pattern Nursing Prerequisites  
                  D. Discussion of on-line issues Steven Filling.

9. Additional Items. The November Social was discussed. Senator Pasternack will look into a harbor cruise, Senators Fawver and Kalayjian will shop, Senator Nishita will clean up, Senator LoCascio will provide dessert.

10. Meeting adjourned at 3PM

Meeting minutes submitted by: *Jim G. LoCascio*, Academic Affairs member