Members Present:
Andrea Boyle, Chair (San Francisco); Buckley Barrett (San Bernardino); Patricia Kalayjian, Vice Chair (Dominguez Hills); Jim LoCascio (San Luis Obispo); J. Ken Nishita (Monterey Bay); Barry Pasternack (Fullerton) and Brian Wilson (Sonoma).

Regrets : Steve Filling (Stanislaus)

Guests:
Margaret Brady; CO Representative for Chris Mallon, CSU State Academic Dean
Paul O’Bien, ASCSU Executive Committee.
Ken O’Donnell, State Associate Academic Dean of the CSU; Special Guest.

1. Welcome, Call to Order: Andrea Boyle, Chair 10:05AM.

2. An amended Agenda was approved.

3. Approval of Minutes from the Meeting of March 14, 2012- minutes approved with changes offered by Barry Pasternak and Pat Kalayjian.
   http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml

4. Chair’s Report: Andrea Boyle
   • Update on SB-1440: 18 TMC’s have been approved. Geology and Journalism are the next two TMC’s expected to be approved. It is believed that the target of 25 TMCs will be met by December 12, 2012.
   • Work on AB1295 the TMC for nursing is being advanced.
   • Work continues on a TMC for engineering.
   • The presidential task force on Flexibility will put a white paper forward in the future.
5. Administrative Reports:

5.1 Margaret Brady for Chris Mallon, Dean of the CSU

- Margaret Brady reported that Title 5 changes for nursing articulation are being made. These changes will allow for CSU system wide requirements for admission to all 19 nursing programs to all be the same. The articulation agreements with their CCC feeder schools are complex because the units for CCC nursing degrees can vary between 39-50 units and students are only allowed to transfer 70 units into the CSU. All programs are being checked for hidden prerequisites to make sure that when transfer students come to the CSU they can complete their degree with 50 additional units. To save units there may be GE units that can be satisfied within nursing required classes (double Counting).

5.2 Senator Paul O’ Brien, ASCSU EXCOM Representative

- Senator O’Brien’s reported on the upcoming ASCSU calendar.
- Some campuses are ranking all of their programs to prepare for program discontinuance.
- Senator O’Brien reported that the elimination of SUG’s for graduate students would certainly hurt all CSU graduate programs. Four campuses have written resolutions urging that the Chancellor reverse his position on SUGs.
- There is nothing new to report on Calstate Online.
- In response to the Presidential Task Force on Semesters vs. Quarters Paul reported that CSUSB voted to remain on quarters.
- ICAS, the intersegmental higher education committee will have members going to Sacramento to meet with the legislators to discuss the future of California higher education.
- It is believed that the proposed trigger cuts will not affect the ASCSU budget for the next academic calendar.
5.3 Ken O’Donnell, State Associate Academic Dean of the CSU.

- Ken O’Donnell fielded questions on SB 1440. Questions about the business TMC’s were asked by Barry Pasternak. While many CSU campuses have accepted the business TMC not very many CCC have done so. Not many students have signed up for the TMC. It was noted that 10,000 students claimed to have completed the TMC upon checking only a few have actually done so. Ken noted that the marketing phase of SB 1400 has yet to begin.

6 Liaison Reports:

6.1 Disabilities Advisory Committee: Ken Nishita reported that the committee will meet on April 25, 2012. The purpose of the meeting is to update E.O.’s to reflect the changes in the federal and state laws. This process is done every three years.

6.2 Commission on Extended University: (http://www.calstate.edu/eo/E0-811.pdf): Barry Pasternack, Brian Wilson reported that the committee will meet in a couple of weeks.

6.3 General Education Advisory Committee: Patricia Kalayjian reported; (1) WASC and accountability was discussed (2) GE area C1requirement in arts and what CCC’s must do for credit and it was noted that it is difficult to find CCC faculty to work with (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 discussed 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: The next meeting will be held May 2-3 at CSUDH.

6.6 C-ID: Ken Nishita reported that the committee a new policy to govern how a tied voted to accept a CID will be resolved. The lead faculty for CIDs is from the CCC system and this person is viewed like a mediator.

6.7 Summer Arts Advisory Council: Brian Wilson reported that the council will meet on May 4, 2012 and that Karen Davis will attend.

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 again.

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’ Chairs report.

6.11 Other: Calstate Online no report.
7. **Old Business**

7.1 AS-3056-12/AA Recognizing Continuing Integration of Sustainability into California State University (CSU) Academic Endeavors (Second Reading). This was tabled at the March Plenary and will return in second reading at the May Plenary.

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

7.3 Resolution related to Western Governor’s University (Barrett). (Second Reading). The resolution was titled “Resolution Opposing the Western Governors University (WGU) Model for Online Education.” There was agreement that this resolution needs work. Among the ideas presented were: (1) add a resolve on transferring credit from work completed at WGU (2) is there anything that the WGU does well (3) incorporate suggestions from the senate floor (4) reaffirm the importance of course base learning but do not discount outcome based learning.

8. **New Business**

8.1 Proposed Changes to Title 5 Related to Bachelor of Arts Degree Requirements, Residence Requirements, and Special Sessions Credit (Discussion of item and possible resolution with waiver at May plenary). Barry Pasternak suggested that we do not need to take any action. This was already an agenda item for the May BOT meeting and the changes are relatively minor with the campuses retaining control of their minors.

8.2 Proposed Changes to Title 5 Related to Standard Requirements for Nursing Degree Programs (Discussion of item and possible resolution with a waiver at May Plenary). This item was introduced and briefly discussed by the committee.

8.3 Co-Sponsorship of FGA Resolution AS-3070-12 Affordable Textbook Material SB1052 & SB1053 (Second Reading at May Plenary). It was noted that FGA was going to revise their resolution and we can decide at the May plenary if what to co-sponsor with them.

8.4 Discussion of ASCSU Proposed Calendar. We decided that the calendar is working just fine and we see no need to change.

8.5 Other items. Graduate Programs and the need for SUG were discussed.

9. **Additional Items.**

No additional items were presented for discussion by AA members.

10. Meeting adjourned at 12:45 PM by Chair Boyle.
Meeting minutes submitted by Jim G. LoCascio, AA member