Members Present:
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 Buckley Barrett (San Bernardino).
Regrets: Brian Wilson (Sonoma).

Guests:

Chris Mallon, Dean of the CSU.
James Postma, ASCSU Chair.

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

2. An amended Agenda was approved. There were two changes (1) Jim Postma will present at 1:00 pm (2) FGA will present at 1:30 pm seeking co-sponsorship their resolution on CID conflicts (3) Paul O’Brien will not be present (4) Chris Mallon will report later.

3. Approval of Minutes from the Meeting of April 13, 2012 - minutes approved with changes offered by Barry Pasternak Patricia Kalayjian, and Buckley Barrett.


4. Chair's Report: Andrea Boyle

- Update on AB-1440: (1) CSU is doing well in preparing TMCs (2) music is being reviewed at several campuses.
- Spring 2013 enrollment will be limited to 500 students that have completed an SB-1440 approved TMC.
- The difference in transcript reporting among the CCCs, CSUs and UCs has made implementing SB 1440 difficult. There is no funding to fully address the problematic implantation SB 1440 to students is problematic. The slogan, “A degree with a guarantee” is not an accurate statement. The CCC’s are also working on an appropriate Logo.
- The DNP programs have reported an excellent application pool for the next academic year.
- The presidential task force on Increased Flexibility and Extended Education report focused on Extended Education.
- The ASCSU will become paperless as possible.
- Jim Posta will report at 1:00 pm.
Administrative Reports:

5.1 Chris Mallon, Dean of the CSU

- Dr. Mallon’s report was focused on proposed changes within Title 5. She reported (1) currently 120 units is the minimum for a bachelor’s degree (Title 5 s. 40508), (2) and no more than 70 units can be transferred from a community college into the CSU. She noted that architecture, engineering, music, business administration, and art, for example, are among the programs that require more than the minimum. Programs range in unit requirements from 180 to 246 quarter units and from 120 to 164 semester units.

- Dr. Mallon discussed the proposed amendments regarding residence requirements, changes that were proposed for the sake of clarification. The amended Title 5 s. 40403 adds language to explain that “extension credit” refers to those associated with professional development activities (like continuing education units and professional certificates, for example). It further differentiates that regular academic credit earned through extended education may be applied toward the residence requirement.

- The proposed amendment to s. 40407.1 makes more explicit that the limit of 24 semester units in special session credit that may be applied toward the degree is applicable only to non-matriculated students. The amendment says “There is no limit on the number of special session course units that may be earned in matriculated status and applied to the degree.” This emphasis is meant to dispel the mistaken belief that 24-unit applicability rule prohibits the CSU from offering degree programs offered entirely through special sessions.

- Two Title 5 changes regarding nursing were introduced. The first, section 40540 introduces into Title 5 the Education Code requirements for a common, systemwide set of prerequisites to nursing degree programs. This Title 5 section makes it clear that campuses must implement the common standards, requiring no more, no fewer, and no different prerequisites than those appearing in the list. The prerequisites were determined by nursing faculty and shared with the Academic Senate CSU. The prerequisites will be codified in an executive order that will be issued after the Title 5 changes have been adopted by the trustees. The second proposed amendment, section 40541, puts into administrative law the Education Code requirement for all CSU BSN nursing campuses to implement articulation agreements with community college campuses that send a significant number of students forward for BSN completion.

- The CSU requirements for residence requirements appears in the
undergraduate portion of Title 5, and the Council of Graduate Deans has proposed adding a residence requirement specific to graduate degrees. They propose that the same proportion used for undergraduate degrees (30/120 and 45/180—or 75%) should apply to graduate study. Input from ASCSU is sought.

- The Institute for Teaching and Learning is hosting the 2012 ITL Summer Institute in Long Beach June GE Assessment Part II: Tools and Strategies - June 25-27, 2012. CSU Faculty Trustee Bernadette Cheyne will speak on the importance of faculty development and general education assessment, and ASCSU Chair Diana Guerin will speak on the role that shared governance and faculty development play in creating change. In 2008 the senate supported adding to CSU GE-Breadth policy a requirement to assess GE programs (see the updated EO at http://www.calstate.edu/EO/EO-1065.html), and ITL has focused in the 2011-2012 academic year on facilitating this kind of assessment.

5.2 Senator Paul O’Brien, ASCSU EXCOM Representative

No report Paul was not in attendance.

5.3 James Postma, ASCSU Chair

- The ASCSU will attempt to become paperless
- The task force on Graduate Education reinstated the SUGS.
- Cal State LA will move to semesters. The President and their Academic Senate were in favor of the change. The faculty (60-40) and the student ASI opposed the change.
Liaison Reports:

6.1 Disabilities Advisory Committee: Ken Nishita sent a report to the committee. He reported on how a student was accommodated at a CCC to resolve a GE math issue. The issue is can a non-math critical thinking class replace a GE math class.

6.2 Commission on Extended University (COEU): (http://www.calstate.edu/EO-811.pdf): Barry Pasternack. Barry reported the COEU is preparing for their presentation to the Board of Trustee meeting in September. Some of the topics will be: (1) administration webservers CMS (2) RFP’s for Extended Ed funds (3) CalState Online (a) promoting existing programs (b) use of CURF money (c) brain storming issues in 16 areas some of which are (i) financing CURF (ii) CFA contract implications (iii) work force development (iv) the relationship with the military (v) professional education (d) there is a concern that the initial funding for CalState Online was general funding money and that Extended Education is self-support and therefore programs that are campus programs that are offered through Extended Education would be supplanting.

6.3 General Education Advisory Committee: Andrea Boyle (Ex-Officio) Steven Filling, Patricia Kalayjian. There was nothing new to report.

6.4 General Education Course Rev Summer Arts Advisory Council: Brian Wilsoniew 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: He reported that COLD will meet this Thursday and Friday. There will be a discussions including but not limited to; how an ‘on-line’ will access the CSU library and an assessment of long term library function.

6.6 C-ID: Ken Nishita. He reported that the Barbara Swerkes is looking course reviewers who are knowledgeable on articulation agreements including course on American Institutions. Ken reported that we will hear from APEP concerning a new policy to resolve conflicts in CID course reviews.


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) - Boyle. No changes were made after short discussion.

7.2 Resolution requesting an Executive Order Banning the Sale and Distribution of Tobacco Products on CSU Campuses (Pasternack) - (Second Reading) - Pastenack. There was a lively discussion of Tobacco use and it was decided to go forward with this resolution.

7.3 Resolution related to Western Governor's University (Second Reading) - Barrett. All the AA members participated in improving this resolution. Resolve #1 was revised, in resolve number #2 bullet item #3 was dropped and the remaining bullet items were edited to everyone’s satisfaction.

7.4 Discussion of Recommended Changes to Title 5 Bachelor of Arts Degree Requirements with campus input on minors. The members discussed their concerns over what constituted a legitimate minor in general and then the discussion focused on particular programs. It was decided that we would not write a resolution and that Chris Mallon would report to the BOT that the AA committee had a full discussion of the issues.

8. **New Business**

8.1 Co-sponsorship of FGA Resolution AS-3070-12 Affordable Textbook Material- SB1052 & SB 1053 (Second Reading at May Plenary). The AA members decided to co-sponsor this resolution.

8.2 Discussion of support for CCC Senate Resolution on SB1440.

8.3 Discussion of possible changes to EO 1065.

8.4 Other Items: APEP presented their resolution on Resolving Course Identification Numbering System (C-ID) Split Decisions seeking a co-sponsorship. We agreed to co-sponsor with modifications that we made to the resolution.

9. **Additional Items.**

Discussion of Thursday morning meeting: It was determined that a Thursday morning meeting was not necessary and 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