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).

Guests:
Chris Mallon, Dean of the CSU.
Paul O’Brien, ASCSU Executive Committee.

1. Welcome, Call to Order: Andrea Boyle, Chair 11:00AM.

2. Approval of the Agenda. New business items were added to section 8 and will be discussed
at today's meeting.

3. Approval of Minutes from the Meeting of September 15, 2011- minutes approved with
changes.

4. Chair’s Report: Andrea Boyle
   • Jennifer Matos (Northridge) is has resigned from our committee.
   • ASCSU Chair Postma and Chair Boyle are continuing their work on the TMC’s and
     announced that there will be a southern meeting on October 14 at LAX and a
     northern meeting on October 28 in San Jose. These meetings (DIG & FDRG) will
     bring together faculty from the CCC and CSU to work on the next round of TMCs.
     Chair Postma has provided information on the SB1440 and IOC in his recent chair's
     report.
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 more than 120 may be necessary for compliance with Transfer Model Curriculums (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 and 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.

- Dr. Mallon reported on AB 1295. The intent of this 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 blueprint for a possible TMC in nursing.

- Dr. Mallon presented a draft policy on “Residence 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 who earned an Associate’s degree and return to the CSU to complete a Bachelors degree.

- A coded memo has been issued regarding Honorary Degree nominations. Two senate members serve on the sub-committee.

- A Coded Memo on 4+1 Blended Programs is in progress. These are programs where students enroll in both undergraduate and graduate programs. Current issues related to blended programs include enrollment and enrollment codes.

- Status of Doctoral Programs- The SDSU DNP Program was approved by WASC and will begin admitting students in 2012. Both the Northridge and Sacramento DPT Programs have been approved by WASC.

- The Board of Trustees will have voted on admission of second baccalaureate students into nursing baccalaureate

- Updates on the Master Plan and Academic Plans are forthcoming.
Professor Paul O’ Brien, ASCSU EXCOM Representative

- Discussion of issues related to distribution lists for ASCSU resolutions including concerns about distribution lists and questions about the number of places included in distribution lists
- FGA is working on job descriptions for specialist positions (legislative and budget)
- Exodus of senior faculty has been identified as a problem
- Review of a discussion on academic reorganization including thinking of definitional terms, replacing chairs with divisional directors, and defining shared governance and how this is implemented in terms of restructuring
- Information regarding the budget was discussed- there is no news and questions remain regarding assigned time for Spring, 2012
- The November social will be hosted by the Academic Affairs Committee. Paul provided a list of items for the social that can be used by all hosts and provided the list to AA members.

6. Liaison Reports:

6.1 Common Management Systems Project (CMS): Steven Filling reported this project has ended.

6.2 Disabilities Advisory Committee: Ken Nishita reported that this committee will meet November 1, 2011. [http://www.calstate.edu/SAS/SSWD.shtml]...

6.3 English Council: ([http://csuenglishcouncil.wordpress.com/]) Email updates will be coming from Susan Gubernat in the future.

6.4 EdD Proposal Review Group: Andrea Boyle reported they will not meet.

6.5 Commission on Extended University: (http://www.calstate.edu/ea/EO-811.pdf) : Barry Pasternack, Brian Wilson reported that: (1) Chair Postma forward the minutes of their meeting (2) there were concerns about the Katz report (3) there should be a process to determine if an on-line program will be state or self support.

6.6 General Education Advisory Committee: Andrea Boyle (Ex-Officio), Kate Fawver, Steven Filling, Patricia Kalayjian. No report.

6.7 General Education Course Review Subcommittee: Kate Fawver, Jennifer Matos, J. Ken Nishita ([http://www.calstate.edu/AcadSen/Committees/geac/index.shtml]). Nor report.

6.8 Library Directors, Council of (COLD) (Liaison to): Buckley Barrett: (1) the libraries must now consider what resources will be needed to support the new professional doctorate programs (2) early start programs are using money meant for the library (3) there may be extra value in having a central data base for electronic journals (4) more information about the impact of the on-line initiative will be forth coming.

6.9 C-ID: Ken Nishita reported there will be a meeting on November 10th.

6.10 Summer Arts Advisory Council: Brian Wilson
6.11 Sustainability Advisory Subcommittee Education and Research: James LoCascio, [http://www.calstate.edu/cpdc/sustainability/policy.shtml](http://www.calstate.edu/cpdc/sustainability/policy.shtml), reported that he thought that there was a scheduled meeting for September 15th based on a teleconference held in August. The thrust of this year’s committee is to collect data on how sustainability is being incorporated in the curriculum on each campus. Professor Boyle and Associate Professor LoCascio will collect available information from each campus.

6.12 Admissions Advisory Committee: Jim LoCascio there has been no meeting has been scheduled and the Chair of that committee, California State University, Fullerton President Milton, has announced his retirement.

6.13 SB1440: Andrea Boyle (see Chair’s report).

6.14 Other: No additional items were discussed.

7. Old Business

7.1 Proposed resolution supporting the development of a CSU Professional Doctorate Advisory Committee (Boyle) Discussion (second reading 11/11) The question of what does “Advisory” mean was raised again.

7.2 Proposed resolution supporting seamless transfer of undergraduate nursing students through the development of CCC and CSU transfer mechanisms (Boyle) Discussion (second reading 11/11). It was suggested by Professor Pasternack that the 3rd resolve be stuck and add lower division in the appropriate locations.

7.3 Report from the group working on development of report or white paper on Educational Principles in On-Line Education (Pasternack, Filling, Kalayjian) The following were discussed: (1) will recommendations be made? (2) when will the report be finished? (3) how will a new on-line programs be paid for? (4) a new subcommittee was proposed to investigate the Western Governors University (5) what will be the educational principles for online education? (6) what are best practice for faculty teaching online programs? (7) how will on-line professors “connect” with their students? Members of the sub-committee working on the White Paper will address most of the issues discussed above.

7.4 Other. No additional items were discussed.

8. New Business

8.1 Development of a proposed resolution to ask the BOT to increase out of state tuition to be on par with UC tuition and to add a check off box to allow instate families to be considered for out of state tuition (LoCascio). Two proposals were presented and the committee thought that these resolutions should be forwarded to FGA.

8.2 Development of proposed resolution on the establishment of a clear, collaborative, yet independent mechanism for reporting AI waiver requests to the ASCSU (Fawver). A lively discussion on this issue included the following: (1) collecting data on the number of AI waivers; (2) the proper use of the this information: and (3) decide who will collect this data. Continued discussion of this issue will be placed on the November AA Agenda.
8.3 Development of a proposed resolution reaffirming faculty authority over curricular issues, especially in light of waiver requests (Fawver). This item was briefly discussed by AA members who agreed to have the item placed on the November AA Agenda.

8.4 Development of a resolution in support of the CSSA sustainability resolution and a call for continuation of faculty work to integrate sustainability into curricula/academic programs (LoCascio, Boyle). Campus data will be collected on current programs and a draft of a resolution will be placed on the November AA Agenda.

8.5 Discussion of potential resolutions regarding support for faculty development of transfer model curricula discussion with APEP) will be placed on the November AA Agenda.

8.6 Discussion regarding future resolution supporting WASC Draft Policy on Credit Hours and CSU Coded Memorandum regarding Credit Hours was held by committee members who decided that a resolution regarding this issue was not needed at this time.

8.7 Discussion of potential resolutions regarding implementation and faculty evaluation of Transfer Model Curricula and on-going implementation of SB1440 will be integrated with item 8.5 and placed on the November AA Agenda.

8.8 Discussion of potential resolutions regarding current work on the Give Students a Compass project was held by committee members. The decision was reached not to develop a resolution at the current time.

8.9 Discussion of potential resolutions regarding assessment of GE Learning Outcomes (EO1033) and other General Education issues was deferred to a future AA meeting.

8.10 Other: No other items were presented by AA members.

9. Additional Items. No additional items were presented for discussion by AA members.

10. Meeting adjourned at 1:30PM by Chair Boyle.

Meeting minutes submitted by Jim G. LoCascio, AA member