Academic Affairs Committee
Friday, December 3, 2010
10:00 a.m. - 3:00 p.m.
Anacapa Room

AGENDA

1. Welcome and Call to Order: Andrea Boyle, Chair

2. Approval of the Agenda (Action Item)
   http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/agendas.shtml

3. Approval of Minutes from the Meeting of November 3, 2010 (Action Item)
   http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml

4. Chair’s Report: Andrea Boyle

5. Administrative Reports:
   5.1 Christine Mallon, State Academic Dean

   6.1 Academic Technology Advisory Committee (ATAC): Tapie Rohm
      (http://www.calstate.edu/ATAC/)
   6.2 California Academic Partnership Program (CAPP): Jacinta Amaral (Alternate)
   6.3 CSU Ed.D. Advisory Committee: Tapie Rohm,
   6.4 Disabilities Advisory Committee: Ken Nishita (http://www.calstate.edu/SAS/SSWD.shtml)
   6.5 English Council: (http://csuenglishcouncil.wordpress.com/)
   6.6 Commission on Extended University: (http://www.calstate.edu/EO-811.pdf) : Barry Pasternack
   6.7 General Education Advisory Committee: Andrea Boyle, Margaret Costa, Patricia Kalayjian
      (http://www.calstate.edu/AcadSen/Committees/geac/index.shtml)
   6.8 Institute for Teaching and Learning: Paul O’Brien (http://www.calstate.edu/itl/)
   6.9 International Programs: (http://www.calstate.edu/IP/)
   6.10 C-ID: Ken Nishita, Barry Pasternack
   6.11 Student Health Services Advisory Committee: Paul O’Brien
      (http://www.calstate.edu/EO-943.html)
   6.12 Sustainability Advisory Subcommittee Education and Research:
      James LoCascio, (http://www.calstate.edu/cpdc/sustainability/policy.shtml)
6.13 Admissions Advisory Committee: Jim LoCascio, Jacinta Amaral
6.14 Other

7. Old Business
7.1 Resolution on the Creation of a Taskforce for Developing System Policies for Online Degree Programs (Pasternack)
7.2 Other Items:

8. New Business
8.1 Discussion of possible resolutions on SB1440 (Boyle)
8.2 Report from committee members and discussion of possible resolution on support for CSU Library Services (see attachments)
8.3 Report from committee members and discussion on possible resolutions related to Red Balloon initiatives (Amaral)
8.4 Discussion of possible resolution on degree offerings (BA vs BS vs BS, etc)
8.5 Discussion of possible resolutions related to LAO Report (Pasternack)
8.6 Discussion of issues and possible resolutions related to high impact practices, general education, and graduation facilitation in the CSU (Boyle)
8.7 Discussion of academic issues and potential resolutions (Committee members)
8.8 Other Items:

9. Other Items

10. Adjournment