Academic Affairs Committee

Wednesday, November 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 October 15, 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. Liaison Reports: see
http://www.calstate.edu/AcadSen/Committees/SystemwideCommList.shtml

   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/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'Brian
(http://www.calstate.edu/eo/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 AS-2974-10/AA Counseling and Troops to College: (O'Brien)

7.2 AS-2982-10/AA Resolution on Returning Veterans: (Rohm, Boyle)

7.3 Resolution on the Creation of a Taskforce for Developing System Policies for
Online Degree Programs (Pasternack)

7.4 Co-Sponsorship with APEP of CLEP Resolution (APEP)

7.5 Other Items:

8. New Business

8.1 Discussion of possible resolution on AB1295 with FGA (Montanari/Boyle)

8.2 Report from COLD representative on discussion of library issues in the CSU
(tentatively scheduled for 1-1:30 p.m.)

8.3 Discussion on potential resolution on ASCSU guidance for campus senates on the
formation of new degree programs

8.4 Discussion on possible resolution on degree offerings (BA vs BS vs BS, etc)

8.5 Discussion of issues and possible resolutions related to extended learning

8.6 Discussion of issues and possible resolutions related to general education in the
CSU

8.7 Discussion of the Affordable Learning Solutions Survey (Boyle)

8.8 Other Items:

9. Other Items

10. Adjournment