

Academic Affairs Committee

MINUTES

Wednesday, March 18, 2009

Members Present: Edward Aguado (San Diego); Caroline Bordinaro (Dominguez Hills); Andrea Boyle (San Francisco); Vince Buck (Fullerton) Jim Lo Casio (San Luis Obispo); J. Ken Nishita (Monterey Bay); Paul O'Brien (Stanislaus); Jim Postma, Chair (Chico); C.E. Tapie Rohm (San Bernardino).

Guests Present: Christine Hanson, (Chancellor's Office); Jeri Echeverria (Associate Vice-Chancellor, Chancellor's Office); Darlene Yee-Melichar (Executive Committee Liaison)

1. **Welcome and Call to Order:** Jim Postma (Chair) called the committee to order at 10:00 a.m.
2. **Approval of the Agenda:** Agenda approved by all committee members with the following changes:
 - A. Jeri Echeverria will attend the meet at 11:30 a.m.
 - B. Darlene Yee-Melichar will present the Executive Committee Liaison report at 1 p.m.
 - C. FGA will take the lead on the Baccalaureate nursing augmentation and this may impact the meeting agenda.
3. **Approval of Meeting Minutes:** Meeting minutes from the February 20, 2009 meeting were unanimously approved
4. **Chair's Report:** Jim Postma presented the chair's report - no items for discussion.
5. **Administrative Reports:**
 - 5.1 Christine Hanson reported on the following items:
 - A. Reviewers for the Ed.D. program next wave of reviews from the ASCSU are being contacted. Some of the reviewers have been paid in the past; some reviewers have not been paid and this issue will be discussed further in the afternoon meeting with Darlene Yee-Melichar
 - B. The DNP Legislation will be going to the Senate on 4/21/09. Chris will go to Sacramento to testify at the upcoming Senate hearings.
 - 5.2 Jeri Echeverria reported to the committee on the Doctorate in Nursing Practice, the CLA Task Force (see 6.14), and the Transfer Task Force.
 - 5.3 Darlene Yee Melichar reported to the committee from the Executive Committee.
6. **Liaison Reports:**
 - 6.1 Academic Technology Advisory Committee (ATAC): Tapie Rohm noted there is no new report from this committee.

- 6.2 California Academic Partnership Program (CAPP): No AA member is currently assigned to this committee.
- 6.3 Chancellor's Doctoral Incentive Policy Advisory Committee: Vince Buck
It was noted that the forgiveness loans are viewed as income and taxed accordingly. Chris Hanson stated that she would follow up on this
- 6.4 CSU Ed.D. Advisory Committee: Tapie Rohm , Jim Postma
No items to report
- 6.5 Disabilities Advisory Committee: Ken Nishita
Ken Nishita reported that the next meeting will be held in April
- 6.6 English Council: No AA member is currently assigned to this committee.
- 6.7 Committee on the Extended University: Tapie Rohm
Tapie Rohm noted that the proposal review is in process
- 6.8 General Education Advisory Committee: Caroline Bordinaro, Jim Postma
The International Baccalaureate Resolution has been developed.
- 6.9 Institute for Teaching and Learning: Paul O'Brien
Paul presented a report on this committee.
- 6.10 International Programs: Beth Hartung is available if needed for the Senate discussion of AA's resolution.
- 6.11 Library Directors, Council of (COLD): No report
- 6.12 Student Health Services Advisory Committee: Andrea Boyle
 - A. The committee met on 3/5/09
 - B. The following items were discussed:
 - 1. HIPPA designation for student health centers and how this is interpreted in the CSU – the committee discussed these items with Monique Shay, Office of General Council.
 - 2. Student Mental Health Task Force – will convene to begin a survey this spring.
 - 3. Club sports workgroup recommendations.
 - 4. Report from health center directors.
- 6.13 Sustainability Advisory Subcommittee Education and Research: James LoCasio, Paul O'Brien
A meeting will be held next week. Members of the sub-committee have received e-mails from Elizabeth Sanchez but there is no formal committee structure to date.
- 6.14 Other- CLA/VSA Task Force met on 3/17/09
 - A. The Committee consists of 4 faculty members and 4 administrators.
 - B. Instruments were reviewed by the committee members who selected the CLA (100% writing test).

- C. Problems with CLA test administration were discussed, e.g., different methods of test administration were conducted at different campuses, the test has no quantitative section or science section.
- D. Final report to be generated in the next few months.
- E. CLA will be one piece of data coming from campuses - qualitative evaluation data is missing. Vince Buck notes sampling errors in the CLA testing
- F. Differences between assessment and accountability were discussed by the task force.
- G. Catherine Nelson is the co-chair of this committee.

7. **Old Business:**

7.1 Voting Membership for International Program Coordinators on ACIP Resolution

- A. No changes were noted from prior discussions in 2/09.
- B. Caroline Bordinaro will send out revisions to the resolution.

7.2 Votes of No Confidence Resolution

- A. Rights to be broadened beyond the basic information with a goal to get feedback from on the reviews for both deans and provosts.
- B. According to Paul O'Brien, the URL listed here is not accurate and this will be checked.
- C. AA Committee members discussed the resolution draft.
- D. Vince Buck noted that there are no position papers (white papers) on this topic and it would be good to have such.

7.3 Faculty Support for Energy Conservation Resolution

- A. Paul O'Brien re-worked the resolution and his work was discussed by AA Committee members.
- B. A motion to approve the changes and the resolution was made by Andrea Boyle, seconded by Paul O'Brien and approved by AA committee members.

7.4 Doctorate in Nursing Practice Resolution

- A. The proposed DNP legislation is AB867/ Nava.
- B. CSU Stanislaus has reviewed and approved the resolution.
- C. A discussion of a waiver for the resolution at the 3/19/09 and 3/20/09 plenary session was discussed and approved by AA Committee members- the resolution will go forward with the waiver request.

7.5 Other- No other items noted for discussion

8. **New Items of Business:**

8.1 Principles of Articulation and Transfer: Postma reported that ICAS is working on a position paper, so AA should wait on this item.

8.2 Support for International Baccalaureate Courses for GE and Transfer Credit: A First Reading Item was discussed and approved by committee members.

8.3 Support for Honorary Degrees for Individuals Interned by Federal Executive Order 9066. A First Reading Item was discussed and approved by committee members.

8.4 Recent Executive Orders in AA's Areas of Responsibility
Item discussed by committee members

8.5 Other – No items for discussion

9. **Other** – No other items for discussion at this time

10. **Adjournment:** The meeting was adjourned by Chair Postma at 3 p.m.

Meeting minutes submitted by: *Andrea Boyle*