

Academic Affairs Committee

AGENDA

**Wednesday, January 18, 2012
(11:00 a.m. - 5:30 p.m.)**

**Thursday, January 19, 2012
(8:30 a.m. - 9:45 a.m.)**

Anacapa Room

- 1. Welcome and Call to Order:** (*Andrea Boyle*, Chair) **Time Certain: 11:00 a.m.**
- 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 December, 2011** (Action Item)
http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml
- 4. Chair's Report:** *Andrea Boyle* **Time Certain: 11:15 a.m.**
- 5. Administrative Reports: Time Certain: 11:30 a.m.**
 - 5.1 *Christine Mallon*, State Academic Dean **Time Certain: 11:30a.m.**
 - 5.2 *Paul O'Brien*, ASCSU EXCOM Representative **Time Certain: 1:00-2:00 p.m.**
 - 5.3 ? *Ruth Black*, CSU Online Director **Time Certain: 2:00-3:00 p.m.**
- 6. Liaison Reports: Time Certain: 11:50 a.m.**
 - 6.1 Common Management Systems Project (CMS): *Steven Filling*
 - 6.2 Disabilities Advisory Committee: *Ken Nishita*
(<http://www.calstate.edu/SAS/SSWD.shtml>)
 - 6.3 English Council: (<http://csuenglishcouncil.wordpress.com/>)
 - 6.4 Commission on Extended University: (<http://www.calstate.edu/eo/EO-811.pdf>):
Barry Pasternack, Brian Wilson
 - 6.5 General Education Advisory Committee: *Andrea Boyle* (Ex-Officio) *Steven Filling*,
Patricia Kalayjian
 - 6.7 General Education Course Review Subcommittee: *J. Ken Nishita*
(<http://www.calstate.edu/AcadSen/Committees/geac/index.shtml>)
 - 6.8 Library Directors, Council of (COLD) (Liaison to): *Buckley Barrett*
 - 6.9 C-ID: *Ken Nishita*
 - 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>)
- 6.12 Admissions Advisory Committee: *Jim LoCascio*
- 6.13 SB1440: *Andrea Boyle* (see Chair's report)
- 6.14 Other:

7. Old Business Time Certain: 12:30 p.m.

- 7.1 AS-3046-11/AA Recognizing Continuing Integration of Sustainability into California State University (CSU) Academic Endeavors (Second Reading)
- 7.2 Report from the group working on development of report or white paper on Educational Principles in On-Line Education (*Pasternack, Filling, Kalayjian, Barrett*)
- 7.3 Other:

8. New Business: Time Certain: 2:30 p.m.

- 8.1 Discussion of resolution related to clarity of purpose of the Online Initiative as informed by the AA White Paper (*Wilson*)
- 8.2 Discussion of resolution related to Western Governor's University (*Barrett*)
- 8.3 Discussion of possible resolutions stemming from the Online White Paper (*Pasternack, Filling, Kalayjian, Wilson, Boyle*)
- 8.4 Discussion of Shared Governance Issues in the CSU
- 8.5 Discussion of the ASCSU Budget
- 8.6 Discussion of AA work - Spring, 2012
- 8.7 Other:

9. Additional Items: Agenda for 1/19/12 meeting TBA

10. Adjournment: 5:30 p.m.