

**Academic Affairs Committee Meeting**

**Wednesday, March 16, 2011**

**10:00 a.m.- 3:00 p.m.**

**Wallace Room, CSU Chancellor's Office**

*Teleconference (Chair)*

**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](http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/agendas.shtml)
3. **Approval of Minutes from the Meeting of February 18, 2011** (Action Item)  
[http://www.calstate.edu/AcadSen/Committees/academic\\_affairs/meetings.shtml](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
  - 5.2 Kevin Baaske, ASCSU EXCOM Representative
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,  
(<http://www.calstate.edu/AcadSen/Records/Resolutions/2006-2007/2793.shtml>)
  - 6.4 Disabilities Advisory Committee: Ken Nishita  
(<http://www.calstate.edu/SAS/SSWD.shtml>)
  - 6.5 English Council: (<http://csuenglishcouncil.wordpress.com/>) **NOTE: Susan Gubernat invited to provide information at either the March or April, 2011 AA meeting**
  - 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'Brien  
(<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 SB1440 Boyle

6.15 Other:

## **7. Old Business**

7.1 Support for Intersegmental Collaboration for the Implementation of SB1440- AS-2998-11/AA (Second Reading)

7.2 Support for Collaborative Faculty Development of Model Transfer Degrees- AS-2999-11/AA (Second Reading)

7.3 Support for Adequate Resources for CSU Libraries- AS-3000-11/AA/FGA (Second Reading)

7.4 Support for a Three Year Pilot Program of the Statway Curriculum as a n Alternative for Establishing Proficiency in Quantitative Reasoning -AS-3001-10/AA/APEP (Second Reading)

7.5 Support for the CSSA Resolution Calling for the Standardization of Student Response Systems- AS-3007-11/AA/FGA (Second Reading)

7.6 Other Items

## **8. New Business**

8.1 Discussion of possible resolutions on SB1440 including discussion of upper limits on GE in light of the 60 unit CSU requirement (Pasternack; Boyle)

8.2 Report from committee members and discussion on possible resolutions related to Red Balloon initiatives (Amaral)

8.3 Resolution in support of high impact practices facilitating graduation efforts (Boyle & Kalajian)

8.4 Discussion of General Education (issues related to life- long learning and lower division, upper division GE and campus decisions) (Pasternack)

8.5 Issues related to doctoral level program review at the CSU, how to unfold new doctoral programs, and issues related to guidance mechanisms for both the DNP and DPT (Boyle)

8.6 Continued Discussion of academic issues and potential resolutions (Committee members)

8.7 Other Items

**9. Other Items**

**10. Adjournment**