

**Academic Affairs Committee**

**AGENDA**

**Wednesday, November 2, 2011**

**ANACAPA ROOM**

**11:00 a.m. - 5:00 p.m.**

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 October 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 *Paul O'Brien*, ASCSU EXCOM Representative
6. **Liaison Reports:**
  - 6.1 Disabilities Advisory Committee: *Ken Nishita* (<http://www.calstate.edu/SAS/SSWD.shtml>)
  - 6.2 English Council: (<http://csuenglishcouncil.wordpress.com/>) (review of email reports from *Susan Gubernat*)
  - 6.4 EdD Proposal Review Group: *Andrea Boyle*
  - 6.5 Commission on Extended University: (<http://www.calstate.edu/eo/EO-811.pdf>) *Barry Pasternack, Brian Wilson*
  - 6.6 General Education Advisory Committee: *Andrea Boyle* (Ex-Officio), *Kate Fawver, Steven Filling, Patricia Kalayjian*
  - 6.7 General Education Course Review Subcommittee: *Kate Fawver, J. Ken Nishita* (<http://www.calstate.edu/AcadSen/Committees/geac/index.shtml>)
  - 6.8 Library Directors, Council of (COLD) (Liaison to): *Buckley Barrett, Kate Fawver*
  - 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**

- 7.1 Resolution supporting the development of a CSU Professional Doctorate Advisory Committee (Boyle) Discussion (second reading 11/11)
- 7.2 Resolution supporting seamless transfer of undergraduate nursing students through the development of CCC and CSU transfer mechanisms (*Boyle*) Discussion (second reading 11/11)
- 7.3 Report from the group working on development of report or white paper on Educational Principles in On-Line Education (*Pasternack, Filling, Kalayjian*)
- 7.4 Report from the group working on development of report/white paper on Western Governors University (*Fawver, Filling*)
- 7.5 Discussion on mechanisms for reporting AI waiver requests to the ASCSU (*Fawver*)
- 7.6 Discussion of proposed resolution reaffirming faculty authority over curricular issues, especially in light of waiver requests (*Fawver*)
- 7.7 November social update
- 7.8 Other

## **8. New Business**

- 8.1 Resolution in support ASCSU faculty work to integrate sustainability into courses, curricula/academic programs (*LoCascio, Boyle*)
- 8.2 Resolution in support of faculty work on SB1440
- 8.3 Discussion of potential resolutions regarding current work on the Give Students a Compass project (*Boyle, Kalayjian*)
- 8.4 Discussion of potential resolutions regarding assessment of GE Learning Outcomes (EO1033) and other General Education issues (*Fawver, Kalayjian*)

8.5 Other

**9. Additional Items**

**10. Adjournment**