

Academic Affairs Committee

Friday, October 15, 2010
10:00 a.m. -3:00 p.m./Anacapa Room

Call-In Number: 888-296-1938
Participant Code Number: 765601`

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 September 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)
(<http://www.calstate.edu/CAPP/>)

6.3 Chancellor's Doctoral Incentive Policy Advisory Committee:
(<http://www.calstate.edu/HR/CDIP/>)

6.4 CSU Ed.D. Advisory Committee: Tapie Rohm,
(<http://www.calstate.edu/AcadSen/Records/Resolutions/2006-2007/2793.shtml>)

6.5 Disabilities Advisory Committee: Ken Nishita
(<http://www.calstate.edu/SAS/SSWD.shtml>)

6.6 English Council: (<http://csuenglishcouncil.wordpress.com/>)

6.7 Commission on Extended University: (<http://www.calstate.edu/eo/EO-811.pdf>) :
Barry Pasternack

- 6.8 General Education Advisory Committee: Andrea Boyle, Margaret Costa, Patricia Kalayjian (<http://www.calstate.edu/AcadSen/Committees/geac/index.shtml>)
- 6.9 Institute for Teaching and Learning: Paul O'Brien (<http://www.calstate.edu/itl/>)
- 6.10 International Programs: (<http://www.calstate.edu/IP/>)
- 6.11 Library Directors, Council of (COLD): (<http://seir.calstate.edu/protected/cold/>)
- 6.12 Student Health Services Advisory Committee: Paul O'Brian
(<http://www.calstate.edu/eo/EO-943.html>)
- 6.13 Sustainability Advisory Subcommittee Education and Research: James LoCascio,
(<http://www.calstate.edu/cpdc/sustainability/policy.shtml>)
- 6.14 Other: Admissions Advisory Committee: Jim LoCascio, Jacinta Amaral

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 Potential resolution on on-line degree programs (Pasternack)
- 7.4 Potential resolution on admission of out of state students (LoCascio)
- 7.5 Other Items

8. New Business

- 8.1 Discussion of AB1295 with report and possible resolution on legislation by FGA (Boyle)
- 8.2 Discussion on potential resolution on classroom "stacking" practices
- 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 on potential resolutions related to SB1440
- 8.6 Update on November social
- 8.7 Other Items

9. Other Items

10. Adjournment