

Academic Senate of the California State University

Academic Affairs Committee

Friday, December 3, 2010

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

MINUTES

Members Present:

Andrea Boyle, Chair (San Francisco); Margaret Costa (Long Beach); Kate Fawver (Dominguez Hills); Reyes Fidalgo (Fullerton); Patricia Kalayjian (Dominguez Hills); Jim LoCascio (San Luis Obispo); J. Ken Nishita (Monterey Bay); Paul O'Brien (Stanislaus); Barry Pasternack (Fullerton) and C.E. Tapie Rohm (San Bernardino).

Excused:

Jacinta Amaral (Fresno)

Guests:

John Tarjan representing Executive committee

Barbara Swerkes representing CO on issues of transfer and SB1440 issues

AGENDA

1. **Welcome and Call to Order at 10:00 a.m.:** Andrea Boyle, *Chair*
2. **Agenda approved**
3. **Approval of Minutes from the Meeting of November 3, 2010**
4. **Chair's Report:** *Andrea Boyle*
Chair's report consisted of several reports including:
 - SB2040
 - C-ID issues to address
 - SB1440 implementation issues
 - AB540 placed under new agenda items for further discussion
5. **Administrative Reports:**
Christine Mallon (via conference call), State Academic Dean
 - 5.1 Honorary degree applications due by December 10 with limit of two per campus
 - 5.2 Three searches currently ongoing including; 1-Associate Vice-Chancellor, 2-Assistant Vice-Chancellor of Academic Support and 3-new position for a budget project director
 - 5.3 Spoke of AB 1295 and need to watch this closely

5.4 Spoke about aspects of internships criteria being worked on by Leo Van Clieff (SP)

6. Liaison Reports:

- 6.1 Academic Technology Advisory Committee (ATAC): *Tapie Rohm*
Next meeting on December 20
- 6.2 California Academic Partnership Program (CAPP): *Jacinta Amaral* (Alternate)
No report
- 6.3 CSU Ed.D. Advisory Committee: *Tapie Rohm*
No report
- 6.4 Disabilities Advisory Committee: *Ken Nishita*
Next meeting on April 22
- 6.5 English Council:
No representative/No report
- 6.6 Commission on Extended University: *Barry Pasternack*
Reported that next summer will be state-wide support and not through UEE
- 6.7 General Education Advisory Committee: *Andrea Boyle, Margaret Costa, Patricia Kalayjian*
Discussion on international bachelor degree and lots of discussion on GEAC
- 6.8 Institute for Teaching and Learning: *Paul O'Brien*
Committee working on small grants for faculty development centers
- 6.9 International Programs:
No representative/no report
- 6.10 C-ID: *Ken Nishita, Barry Pasternack*
Pasternack sent out long C-ID report to all committee members

- 6.11 Student Health Services Advisory Committee: *Paul O'Brian*
Committee met in November and is working on report on student drug usage and discussion on student immunization policy and whether that needs to be updated
- 6.12 Sustainability Advisory Subcommittee Education and Research: *James LoCascio*
No report
- 6.13 Admissions Advisory Committee: *Jim LoCascio, Jacinta Amaral*
No report
- 6.14 Other:

7. Old Business

- 7.1 Resolution on the Creation of a Taskforce for Developing System Policies for Online Degree Programs (*Pasternack*)
Committee worked on resolution and it is set for January agenda

8. New Business

- 8.1 Discussion of possible resolutions on SB1440 (Boyle)
- 8.2 Report from committee members and discussion of possible resolution on support for CSU Library Services Kate, Jim and Paul will work on it and bring draft to January meeting
- 8.3 Report from committee members and discussion on possible resolutions related to Red Balloon initiatives. Jacinta will lead this effort with Kate and Paul helping as needed
- 8.4 Discussion of possible resolutions related to LAO Report—To be done at January meeting
- 8.5 Lengthy discussion on general education and students double dipping units
- 8.6 Discussion of issues and possible resolutions related to high impact practices, general education, and graduation facilitation in the CSU-will be on January agenda
- 8.7 Dream Act-lengthly discussion on how to proceed. Discussion will continue in January
- 8.8 Discussion on crafting a resolution on encouraging a social event with BOT and SWAS
- 8.9 An Endowed Chair resolution was supported by committee and Paul will bring a draft resolution to January meeting for discussion

February 18 intermeeting will be via tele-conference

10. Adjournment 3:10 p.m.

Meeting minutes submitted by *Paul O'Brien*