

Academic Affairs Committee

Wednesday, November 3, 2010
10:00 a.m. - 3:00 p.m.

Anacapa Room

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 October 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)

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/>)

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'Brian*
(<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 Other:

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 Resolution on the Creation of a Taskforce for Developing System Policies for Online Degree Programs (*Pasternack*)
- 7.4 Co-Sponsorship with APEP of CLEP Resolution (APEP)
- 7.5 Other Items:

8. New Business

- 8.1 Discussion of possible resolution on AB1295 with FGA (*Montanari/ Boyle*)
- 8.2 Report from COLD representative on discussion of library issues in the CSU (tentatively scheduled for 1-1:30 p.m.)
- 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 of issues and possible resolutions related to extended learning
- 8.6 Discussion of issues and possible resolutions related to general education in the CSU
- 8.7 Discussion of the Affordable Learning Solutions Survey (*Boyle*)
- 8.8 Other Items:

9. Other Items

10. Adjournment