

Academic Affairs Committee

Wednesday, May 6, 2009

Anacapa Room

MINUTES

Members Present: Edward Aguado (San Diego); Caroline Bordinaro (Dominguez Hills); Andrea Boyle (San Francisco); Vince Buck (Fullerton) Jim Lo Casio (San Luis Obispo); J. Ken Nishita (Monterey Bay); Jim Postma, Chair (Chico); C.E. Tapie Rohm (San Bernardino).

Guests Present: Christine Hanson, (State Academic Dean); Jeri Echeverria, (Associate Vice-Chancellor, Academic Affairs); Darlene Yee-Melichar (EX COM Liaison)

1. Welcome and Call to Order: Jim Postma (Chair) called the committee to order at 10:00 a.m.

2. Approval of the Agenda: Agenda approved by all committee members with the following additions:

A. Buckley Barrett will come into the meeting at 12:45PM to present COLD information

B. Other Additions:

1. Discussion of CLA
2. Electronic textbooks
3. Co-sponsorship of APEP Resolution (in process) regarding remediation
4. English Council item
5. Items for the 2009/2010 AA Agenda
6. Graduation requirements

3. Approval of Meeting Minutes: Meeting minutes from the April, 2009 meeting were unanimously approved.

4. Chair's Report: Jim Postma noted there were no additional items for discussion in the Chair's Report.

5. Administrative Reports:

5.2 Christine Hanson reported on the following items:

A. DNP Legislation

1. Focus now is on the cost of the program with an estimated cost of \$21,000 for a 12 month program (similar to the DPT)
2. Enrollment growth would be handled from state and fees
3. Goal is to start regional DNP Programs that would be collaborative ventures among CSU nursing programs

B. AB1295

1. Community Colleges have a stellar record of producing RNS so there is legislation proposed with a 15 unit maximum for their graduates to complete the BSN degree at a CSU campus
 2. ADN not to be imposed on the CSU at this time- the legislation is slowed down for now but the issue of ADN graduates entering the CSU and not repeating any courses remains an issue
- C. There is an additional 1 million dollars in the CSU for allied health programs (clinical lab sciences) with 1:1 matching from individual campuses to increase the number of graduates and an RFP is now out to individual campuses

5.3 Darlene Yee-Melichar, EXCOM Liaison reported on the following:

- A. Jeri Echeverria and Gary Reichard provided a budget report to EXCOM indicating that there is uncertainty about the budget. If propositions on the ballot fail, the CA budget deficit will be increased.

5.4 John Tarjan (CSU Senate Chair) and Bob Buckley (CSU Senate Vice-Chair) provided the following comments:

- A. Executive Vice-Chancellor Reichard will continue to work with the Senate Office regarding the CSU Academic Affairs budget
- B. Searches in Progress:
 1. Pre-Doctoral Award Committee
 2. Extended Education Dean
 3. CAPP
- C. On-line education is on the BOT Agenda

6. Liaison Reports:

6.1 Academic Technology Advisory Committee (ATAC): The report from this committee is available and Jeri Echevierra notes that it is OK to send this to faculty

- A. Keith Boyum working on an articulation report
- B. EO 802 needs revision and is being reviewed
- C. Materials related to several issues have not come to AA at this time
- D. Some conflict between 802 and what Deans on individual campuses want. Comments are now being solicited

6.2 California Academic Partnership Program (CAPP): No Report

6.3 Chancellor's Doctoral Incentive Policy Advisory Committee: Vince Buck
No report

6.4 CSU Ed.D. Advisory Committee: Tapie Rohm, Jim Postma
No issues or concerns noted at this time

6.5 Disabilities Advisory Committee: Ken Nishita
No report

6.6 English Council: No AA member present on this committee at the present time

- 6.7** Committee on the Extended University: Tapie Rohm
 Tapie indicated that a new search for a statewide dean is underway at this time
 A. EO811 is being reviewed at this time
 B. EO802- Six proposals were funded (out of a total of 20 submissions) Most of the proposed programs are on-line. Many graduate programs are on-line and this aspect needs to be reviewed
 C. Tapie Rohm will get a copy of the report from the committee
- 6.8** General Education Advisory Committee: Caroline Bordinaro, Jim Postma
 No report at this time
- 6.9** Institute for Teaching and Learning - Paul O'Brien
 A. A. Newsletter was sent out with information from the institute
 B. Marshelle Thobaben was re-elected as chair
 C. There is work being done to lay out voluntary innovations in teaching
- 6.10** International Programs:
 A. Notes are on-line and no other issues were discussed
- 6.11** Library Directors, Council of (COLD):
 A. A discussion with Buckley Barrett will be held at 12:45 p.m. today
- 6.12** Student Health Services Advisory Committee: Andrea Boyle
 No report
- 6.13** Sustainability Advisory Subcommittee Education and Research: James LoCasio, Paul O'Brien
 A. Conferences at UCSB will be held from 6/21-6/24
- 6.14** Other - No news to report
- 7** **Old Business:**
- 7.1** **AS-2888-09AA/FGA (Rev): Support for Honoring Alumni Interned by Federal Executive Order 9066**
 Modifications made by Jim Postma and approved by consensus
- 7.2** **AS-2890-09/AA/APEP (Rev): Support for International Baccalaureate Courses for GE and Transfer Credit**
 A. A question of the utility of this for community colleges was raised. IB courses can be used for GE certification (cc students are the only ones who can get certified- this could be added to the rationale as a transfer benefit)
 B. Suggestion was made to work in a reference to other IB programs (Wisconsin is one example)
- 7.3** **AS-2891-09/AAFA (Rev): Support for Campus Policies and Guidelines on Consultation and Shared Governance:** Suggestion - Add "regarding Academic Prioritization" to the title

A. Approved by consensus

7.4 AS-2879-09/AA (Rev): Support for Campus Processes for Intellectual Contributions of Faculty:

- A. Changes proposed in the 4th resolve clause approved
- B. Approved by consensus
- C. Tapie Rohm and Vince Buck will review the resolution prior to 5/7

7.5 AS-XXXX-09/EC: Voting on Motions by Ballot

7.6 AS-2886-09/FA/AA: Concerns Related to the Migration of State-Supported Courses to Self-Supporting Special Sessions During Times of Budget Constraints:

- A. EO802 will be re-written and this is a potential issue for this effort
- B. Resolution discussed by committee at length and support for this co-sponsored resolution is waning so Chair Postma will discuss this with FA

7.7 Other: No items for discussion

8. New Items of Business:

8.1 Recent Executive Orders in AA's Areas of Responsibility:

<http://www.calstate.edu/eo/>

8.2 Items for the 2009-2010 Academic Affairs Committee:

- Intellectual Property and On-Line Courses
- Guidelines for Determining Baccalaureate Credit
- Revision of old pamphlet and guidelines
- Review of the 125% role (you can't make more than 25% of your baseline salary working for the CSU)
- Faculty involvement in emergency preparedness
- Costs of the teacher/scholar model at different CSU campuses

8.3 Discussion of resolution on the use of electronic texts

- A. AA members discussed this resolution and current legislation regarding electronic texts
- B. Common Source currently has electronic texts available for purchase
- C. Currently there is no support for this legislation
- D. Text resolutions have been done in the past but these are not cited in the resolution
- E. No support for this resolution from members of AA

8.3.1 English Council Letter

- A. Input from Bob Buckley regarding a discussion with Executive Vice Chancellor Reichard
- B. There are some early start programs that are successful
- C. APEP will come up with a resolution that will be co-sponsored by AA if the AA Committee approves the resolution
- D. Chair Postma will send the resolution to committee members for review prior to the 5/7 meeting

9 Other - No other items for discussion at this time

10. Adjournment: The meeting was adjourned by Chair Postma at 2:45 p.m.

Meeting minutes submitted by: Andrea Boyle