

Academic Affairs Committee

Thursday, September 10, 2009 (10:00 a.m.- 2:30 p.m.)

Friday, September 11, 2009 (8:30 - 10:00 a.m.)

Anacapa Room

MINUTES

Members Present:

Jim Postma, Chair
Andrea Boyle, Vice Chair (San Francisco)
Margaret Costa (Long Beach)
Steven Filling (Stanislaus);
Susan Gubernat (East Bay);
Particia Kalayjian (Dominguez Hills)
Jim LoCasio (San Luis Obispo)
J. Ken Nishita (Monterey Bay)
Paul O'Brien (Stanislaus)
Jim Postma, Chair (Chico)
Mark Van Selst (San Jose)
C.E. Tapie Rohm (San Bernardino).(Excused Absence)

Guests Present:

Christine Hanson, (State Academic Dean)
Jeri Echeverria, (Executive Vice-Chancellor and Chief Academic Officer)
Diana Guerin (Executive Comm. Liaison)
Kate Fawver (Academic Senate Member)
Reyes Fidalgo (Academic Senate Member)

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. The meeting on 9/11 will be held from 8:30- 10AM
 - B. All senators are welcome to the new member orientation today
 - C. Organizing committee developed to include the following members:
 1. Paul O'Brien
 2. James Lo Casio
 3. Mark Van Selst
 4. Margaret O'Brien
 - D. Planning for Interim Meetings

Resolutions will be planned at interim meetings and will be presented at the November meeting. Chris Hanson will check to see if AA can use the CSU Sharepoint for our meetings

3. **Approval of Meeting Minutes:** Meeting minutes from the May, 2009 meeting were unanimously approved
4. **Chair's Report:** Jim Postma noted the following potential topics from Executive Committee for Academic Affairs committee consideration this year:
 - A. Study of transfer issues
 - B. Master Plan Resolution (FGA working on this resolution)
 - C. Moratorium on program review (Faculty Affairs working on this resolution)

5. Administrative Reports:

5.2 Christine Hanson reported on the following items:

- A. CEL Programs can't supplant general fund programs. Students are served through the CEL option so state does not have to augment funding. The Chancellor does not want to change 802 and 802 related issues (fee policy) were discussed
- B. Chris Hanson will provide the URL regarding discontinuance policies to Jim and the committee
- C. Lumina Grant Proposal was discussed. This is \$500,000 /year for 5 years to support existing programs to facilitate graduation efforts across campuses. The focus of this work is on facilitation.
- D. Special Sessions were discussed. All campuses have special sessions except for SDSU. An exclusive move of remediation to special sessions is not allowed at this time. A discussion of fee structure for summer was also held
- E. 802- there is no fluid movement from programs and the suggestion was made to look carefully at the policy re-summer school
- F. DNP legislation is in suspense with hearings in October scheduled to get support for the legislation. The proposed legislation is now considered to be too expensive at a proposed one million dollars

5.3 Jeri Echeverria reported on the following items:

- A. Information on budget cuts will be presented at the upcoming plenary session. There are 6 open positions remaining in the Chancellor's Office from a total of 12 vacancies.
- B. The Board Of Trustees called for Early Start Program initiation . Early Start (remediation in math and English) begins before students step onto CSU campuses. Executive Vice-Chancellor Echeverria is exploring areas such as CEL, faculty, and has put together a task force to explore this option. The charge of the task force is to design a reasonable plan and vet ideas that come forward. Options and a time line will be included in a report due in March, 2010 with the understanding that the plan needs to be presented but not

implemented at that time. This should be considered on the AA agenda at future meetings. Clarification regarding Early Start Programs was provided. Early start means that the remediation process is started but does not mean implementation or the conclusion of remediation.

6. Liaison Reports:

- 6.1** Academic Technology Advisory Committee (ATAC): Steven Filling & Tapie Rohm- No meeting
- 6.2** California Academic Partnership Program (CAPP): No meeting
- 6.3** Chancellor's Doctoral Incentive Policy Advisory Committee: No issues
- 6.4** CSU Ed.D Advisory Committee: Tapie Rohm & Jim Postma
No meeting
- 6.5** Disabilities Advisory Committee: Ken Nishita- No report
- 6.6** English Council: Susan Gubernat - There is interest in having a website established. Early Start- there is interest in not having this be mandatory. Susan will attend a meeting on this and will report back to the committee at the next meeting
- 6.7** Committee on the Extended University: There is a meeting scheduled for 9/25
- 6.8** General Education Advisory Committee: Mark Van Selst, Margaret Costa, Patricia Kalayjian, & Jim Postma- Mark Van Selst is the chair of this committee and notes that the next meeting will be on 10/23 via video conference. Mark also notes that one of the major issues to be discussed will be the Compass Grant
- 6.9** Institute for Teaching and Learning-Paul O'Brien- no issues
- 6.10** International Programs: No committee member present and there is no feedback on last year's resolution
- 6.11** Library Directors, Council of (COLD): No member on the committee
- 6.12** Student Health Services Advisory Committee: Andrea Boyle- No report
- 6.13** Sustainability Advisory Subcommittee Education and Research: James LoCasio, Paul O'Brien- No meeting but the CSU may look at the purchase of carbon offsets
 - A. Conferences at UCSB will be held from 6/21-6/24
- 6.14** Other- No news to report

7. Old Business:

7.1 Review of Academic Affairs Responsibilities

The committee discussed Academic Affairs Responsibilities

7.2 Review of 2008-2009 Academic Affairs Annual Report

The committee discussed the annual report

7.3 Follow up on the International Baccalaureate Program

Jim Postma reported that the requests for changes made last year are now in Process, including a list of tests and credits

7.4 Follow up on Interned Alumni

A bill was passed to honor these alumni and will require the Board of Trustees (BOT) to work with faculty and staff on the issue. The BOT will award special honorary degrees to internees and the awards will be made by the BOT and the Chancellor's Office (specific campuses will not be named). The Chancellor will place announcements on You Tube to locate these individuals. The CSU will only award Baccalaureate degrees because master's and doctoral degrees were not offered by the CSU at that time.

7.5 Follow up on the Doctorate in Nursing Practice

See Christine Hanson's report (section 5.1)

7.6 Follow up on the Voting Rights on ACIP

No discussion

7.7 Follow up on the Compass Project

Funded projects are currently in process for a three year time period

7.8 Other- No other items for discussion

8. New Items of Business:

8.1 Early Start Programs

Jim Postma and Susan Gubernat are working on a resolution for this item

8.2 Possible Moratorium on Program Reviews

Mark Van Selst is working on a resolution in this area

8.3 Defining Baccalaureate Credit

Andrea Boyle, Tapie Rohm, and Ken Nishita will work with representatives from the Community Colleges in a task force exploring this issue. The task force will go to the Senate website to review documents with Baccalaureate \ education in the title. Task force members will with Christine Hanson with a goal of review and clarification of the existing Executive Order. Contact with potential

Community College task force nominees will be made through the AS Executive Committee and Jim Postma will work on this along with task force members

8.4 Electronic Texts

Work is currently being done by the task force to define electronic texts
There is an office in the Chancellor's Office headed by Jerry Hanley
Handling electronic texts

8.5 Teacher Scholar Model

Jim Lo Casio raised the question about what should be supported here.
There is clear documentation that the CSU wants a teacher scholar model and
A resolution in support of this model as well as supports faculty and students
is suggested for development

8.6 Recent Executive Orders in AA's Areas of Responsibility

A. Executive Order 1041- Changes in student travel may impact student travel on
field trips. Problems may occur if trips are course requirements because then
Executive Order 1041 may come into play

8.7 Other-Resolution entitled *Teaching and Service Responsibilities in Times of Budget Constraints*. The resolution was drafted by Mark Van Selst, discussed and reviewed by AA committee members and will be submitted to the ASCSU in first reading at the 9/11/09 plenary session

9. Other

No items were brought forward for discussion

10. Adjournment: The meeting was adjourned by Chair Postma at 2:45 p.m. on 9/10/09 and at 10:00 a.m. on 9/11/09

Meeting minutes submitted by: *Andrea Boyle*