



# ACADEMIC AFFAIRS BOARD (FROM AGENDA)

## MINUTES/ACTION SUMMARY

Associated Students

10/8/12, 6:00 PM

AS Main Office

Minutes/Actions recorded by: Carole Daniel

**CALL TO ORDER 6:00 PM by Adeel Lakhani**

### A. MEETING BUSINESS

#### A-1. Roll Call

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Adeel Lakhani	Present	Carole Daniel	Present
Aitana Perez	Present	Joran Parvex	Absent
John Qing	Absent	Jeffrey Chen	Absent
Lauren Moissiy	Present	Amir Khazaieli	Excused
Hayley Gilbert	Excused	Nadim Houssain	Present
Yoel Haille	Absent	Tejas Patel	Absent
Sophia Armen	Absent	Aaron Jones	Present

#### A-2. Acceptance of Excused Absences

*MOTION/SECOND: Daniel/Moissiy*

*Motion to excuse Amir Khazaieli and Haley Gilbert from this meeting due to extenuating circumstances*

*ACTION: Passed by consent*

#### A-3. Acceptance of Proxies

*No proxies present*

### B. PUBLIC FORUM

Lauren – Health Professional Association had discussion about making it mandatory for freshmen to meet with departmental advisors to plan classes. Biology department already has freshman/transfer meetings. Who do we talk to about expanding this?

- Lauren as liaison between AAB and HPA

### C. REPORTS

Brief reports on matters relevant to the BCC and matters of general interest to the public in attendance.

#### C-1. Advisor's Report

Aaron Jones- historical perspective on AAB

- Students have the right to sit at any decision making table here
- When trying to pass legislation, seek help of tenured faculty

- AAB has had different functions, it will be what you make it

**C-2. Group Project/Member Report(s)**

Adeel Lakhani – first meeting of Committee on Undergraduate Academic Programs (CUAPP)

CUAPP serves a preapproval/approval function for Undergraduate Council

Discussion of approving courses to satisfy GE areas

**D. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

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**E. ACCEPTANCE of ACTION SUMMARY/MINUTES**

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**F. ACTION ITEMS**

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**F-1. Old Business:**

**F-2 New Business**

**a. Consideration of tabling 10/10 and 10/17**

Wednesday 10/10 tabling at SRB from 10AM- 3PM

Adeel to table from 10- 12, John from 12-1, Adeel from 1-2, Carole from 2-3

Email if you are available

Wednesday 10/17 tabling planning tabled for next meeting

**Responsible for Follow-through: Adeel Lakhani**

**Additional approval required: No**

**b. Consideration of faculty memos for SIDE**

More faculty member signatures are required for SIDE, as well as confirmation from graduate school of education regarding their role. Members should ask their professors if they would be interested in participating or providing support.

**Responsible for follow through: Carole**

**Additional approval required? No**

**G. DISCUSSION ITEMS**

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**G-1. Consideration of legal code clarifications**

Voting members are required to attend meeting unless they have an excused absence and notified AAB in advance. Up for removal after 2 absences, requirement should be changed to be more flexible

**Staff/Advisor Instruction/Request: none**

**Responsible for Follow-through: none**

**G-2. Consideration of “Modernizing Governance at the University of California: A Proposal that the Regents Create and Delegate Some Responsibilities to Campus Boards”**

UC Berkley proposal (sent to emails this morning as an attachment) to give campuses more control for the sake of flexibility, all UC campuses have different management

structures and styles. 90% of UC revenue is not received from the state, and campuses face different situations.

**Advisor/ Staff recommendations/ instruction/ request: none**

**Responsible for follow through: none**

**G-3. Consideration of “Online Learning: A Campus Conversation”**

Academic Senate is determining policies and programs for online education. Forum on 10/24 at 2 PM in Corwin Pavilion with Academic Senate members to discuss online learning at UCSB. There is also a Gauchospace forum open to the campus if you would like to provide your opinion. There are currently no undergraduate opinions on the Gauchospace forum. This process will tangibly effect future students’ education.

**Advisor/ Staff recommendation/ instruction/ request: none**

**Responsible for follow- through: none**

**H. REMARKS**

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**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Daniel/Perez*

*ACTION: Passed by consent*

*Vote Taken: 6:48*