Academic Affairs (AA) Committee
Agenda
Friday, October 21, 10:00am to 1:00pm

How to connect to the meeting:

1. Join from PC, Mac, iOS or Android:
   https://calstate.zoom.us/j/164311847
2. Join by phone:
   +1 415 762 9988 (US Toll) or +1 646 568 7788 (US Toll)
   Meeting ID: 164 311 847
   International numbers available:
   https://calstate.zoom.us/zoomconference?m=iTiAcmYbAYyUF4wCpsRdof
   psWPxJYE4
3. Join from video conference room:
   Dial: 162.255.36.11 (US East) or 162.255.37.11 (US West)
   Meeting ID: 164 311 847

http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/index.shtml

Agenda

1. Welcome; Call to Order; Introductions

2. Approval of Agenda
   http://www.calstate.edu/AcadSen/Committees/academic_affairs/agendas.shtml

3. Approval of Minutes (September 2016; Dropbox)

4. Chair’s Report
   4.1 Extended Executive Committee
   4.2 Other Announcements

5. Pending Business/Potential Resolutions
   5.1 General Education Task Force Resolution Feedback (in GE Folder in Dropbox)
   5.2 C/C- grading issue in the Golden Four Resolution Feedback (Notes in DropBox)
5.3 Review of Draft Resolution for Ken O’Donnell at November Plenary (in Dropbox)

5.4 Draft resolution for ITL Summer Institute (Darlene)

5.5 Discipline Councils! (Cliona?)

5.6 (If needed) follow-up on Consultation on degree reporting draft Executive Order (EO 1071; See DropBox for subfolder with draft EO and handout of explanation and our memo)

6. Discussion Items

6.1 Quantitative Reasoning Task Force Report (in DropBox)–

6.2. Ethnic Studies Task Force report
http://www.calstate.edu/AcadAff/ethnicstudiesreport.pdf

7. Liaison and Systemwide Committee and Task Force Reports
http://www.calstate.edu/AcadSen/Committees/SystemwideCommList.shtml

7.1 Chancellor’s Office Liaisons
1) Chris Mallon, Associate Vice Chancellor, Academic Programs and Faculty Development – **Time Certain:**

7.2 Extended Executive Committee Liaison
Catherine Nelson – **Time Certain:** 12:00

7.3 System wide Committee and Task Force Reports – Academic Affair members
6.31 Institute of Teaching and Learning (ITL) – Darlene Melichar
6.32 Others?

8. Review of Chancellor’s Office Response to ASCSU Resolutions
http://www.calstate.edu/AcadSen/Records/Resolutions/co_response/index.shtml

9. Member Items/Campus Reports/Potential New Projects

9.1 Active Learning and HIPS in the CSU (Darlene and Mary Ann?)
9.2 Legislative funding for SUGs (Jim?)
9.3 Increase in number of men teaching in K-12 (Jim/Darlene?)

6. Adjournment