Academic Affairs (AA) Committee

Agenda

Friday, December 2, 2016, 10:00am-2:00pm

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

Zoom info for connecting to meeting

Join from PC, Mac, IOs or Android

https://calstate.zoom.us/j/164311847

Or join by phone,
+1 415 762 9988 (US Toll) or +1 646 568 7788 (US Toll)
Meeting ID: 164 311 847

Or join from video conference room,
Dial: 162.255.36.11 (US East) or 162.255.37.11 (US West)
Meeting ID: 164 311 847

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 (November 2016; Dropbox)

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

5. Pending Business/Potential Resolutions

5.1 Resolution of Commendation of CSU ITL Summer Institute

5.2 Veteran’s Success discussion (Steve? see resolution draft in Dropbox)

5.3 Resolution from COLD regarding open access journals
5.4 Active Learning and HIPS in the CSU (Darlene and Mary Ann?)

5.5 Masters Education in the CSU (Darlene and Jodie?)

5.6 Tenure Density and Graduation Initiative (Simone, see Channel Islands resolution in DropBox)

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

   6.1 Chancellor’s Office Liaisons
      1) Chris Mallon, Associate Vice Chancellor, Academic Programs and Faculty Development – **Time Certain:**
         Update on feedback and status of the draft EO 1071?

      2) Dr. Sheila Thomas, Assistant Vice Chancellor and State University Dean, Self-Support Strategy and Partnerships – **Time Certain:**

   6.2 Extended Executive Committee Liaison
      Catherine Nelson – **Time Certain: 12:30**

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

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

8. Member Items/Campus Reports/Potential New Projects

   81. Discipline Councils (Cliona)

9. Adjournment