Academic Affairs (AA) Committee

Notice of Meeting

Wednesday, March 2, 2016, 11:00am-5:00pm
Coronado Room, CSU Chancellor’s Office, Long Beach, CA
Call in: 1-888-557-8511; Access Code: 4211182
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 (February 2016; Dropbox)

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

5. Pending Business
   5.1 How to Distinguish Between Masters/Bachelors Degrees, Feedback (Glen, Jodie, Cliona; March Dropbox)
   5.2 AS-3245-16/AA Selection of Faculty to Serve on Campus Honorary Degree Committees (First Reading Follow up, Simone; March Dropbox)
   5.3 Tracking Associate Degrees for Transfer (Draft Resolution, Kevin; March Dropbox) Nathan Evans, Chief of Staff, Academic and Student Affairs/Eric Forbes, Assistant Vice Chancellor Student Academic Support: invited
   5.4 Discipline Councils (Cliona)
   5.6 Graduate Programs
      1) Cap on Units: Financial Aid (carryover from November), Prerequisites
      2) Units in residence
   5.7 Community College Concurrent/Dual Enrollment (especially with high schools) and Time to Degree (from Ex Com)
   5.8 Lower Division/Upper Division – Difference (from Ex Com)
5.9 Competency-based /Education (from Ex Com)

5.10 Measuring Graduation Rates (possible resolution)  http://nces.ed.gov/ipeds/

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

7. **Review of Board of Trustees Agenda**
   http://calstate.edu/bot/agendas/

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

   8.1 Chancellor’s Office Liaisons
   1) Chris Mallon, Associate Vice Chancellor, Academic Programs and Faculty Development – **Time Certain**: tba
      a. Title 5 Masters Degree Requirements (tentative)
   2) Ken O’Donnell, Senior Director, Student Engagement and Academic Initiatives and Partners – **Time Certain**: between 3:30 and 4:00pm
      a. Math
      b. Irvine Integrated Curriculum Project

   8.2 Executive Committee Liaison: Praveen Soni – **Time Certain**: 3:30pm

   8.3 System-wide Committee and Task Force Reports
   1) Academic Conference Committee (Bill, Francelina)
   2) Academic Technology Advisory Committee (ATAC – Cristina)
   3) Articulation System Stimulating Inter-institutional Transfer (ASSIST – Simone)
   4) Commission on Extended University (Glen)
   5) Common Management System Project (Francelina)
   6) General Education Advisory Committee (Bill, Catherine)
   7) Institute for Teaching/Learning Board (Jodie)
   8) SB 1440 Implementation Oversight Committee (Kevin, Jim)
   9) Services to Students with Disabilities Advisory Committee (Glen)
   10) Smoke Free CSU (John)
   11) Student Health Advisory Committee (Jim, Cliona)
   12) Student Mental Health Services Advisory Committee (Jodie)
   13) Sustainability: Campus as a Living Lab (Simone)

9. **Member Items/Campus Reports/Potential New Projects**
   9.1 Formula used to calculate workload related to undergraduate independent research students (Follow up - Simone)

   9.2 Restrictions on state funding that can be used for laboratory space used for undergraduate research (Follow up - Simone)
1) Ed Sullivan, Assistant VC Academic Research and Resources, Time Certain: 2:30pm (tentative)

9.3 Limits on total units for graduate students (Jim)

9.4 Units in residence and online courses (Catherine)

10. Adjournment