Academic Affairs (AA) Committee

Notice of Virtual Interim Meeting

Friday, April 8, 2016, 10:00am-1:00pm

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

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

International numbers available:
https://calstate.zoom.us/zoomconference?m=lTiyAcmYbAYCUTF4WCsRdofpsWPxjYeL

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 (March 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 – Remove from agenda? (Glen, Jodie, Cliona; March Dropbox; see also 8.1.1 below and C. Mallon Liaison Report, April Dropbox)

      5.2 Discipline Councils – Any further followup? (Cliona)

      5.3 Graduate Programs – Any further followup?
         1. Cap on Units: Financial Aid (carryover from November), Prerequisites
         2. Units in residence

      5.4 Community College Concurrent/Dual Enrollment (especially with high schools) and Time to Degree (from Ex Com)
5.5 Lower Division/Upper Division – Difference (from Ex Com)

5.6 Competency-based Education (from Ex Com)

5.7 Graduation Rates (white paper (from Ex Com) or possible resolution)
http://nces.ed.gov/ipeds/ and CMiller email in April Dropbox,

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: won’t be joining us; substitute to be identified
   a. Academic Planning Program Procedures (April Dropbox)
   b. Title 5 Masters Requirements (April Dropbox)
2) Ken O’Donnell, Senior Director, Student Engagement and Academic Initiatives and Partners; with Dawn Digiuris, Senior Program Manager, STEM Collaboration – Time Certain: 11:00am.
   a. Sustainability Minor
   b. Quantitative Reasoning Task Force
   c. Integrated Courses of Study project

8.2 Executive Committee Liaison: Praveen Soni – Time Certain: 12:00pm.

8.3 Systemwide 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 Limits on total units for graduate students (Jim)
9.2 Units in residence and online courses (Catherine)
9.3 EO 1064 Student Internships (Catherine)

7. **Adjournment**