Academic Affairs (AA) Committee

Agenda

Wednesday, November Nov 2, 2016, 11:00am-5:00pm
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

5. Pending Business/Potential Resolutions

   5.2 2nd Reading General Education Workgroup Resolution (in GE Folder in Dropbox) **TIME CERTAIN:** 11:30 with Steven Filling and Catherine Nelson, QRTF members (Steven was co-chair)

   5.3 2nd Reading Resolution C/C- grading issue in the Golden Four (Notes in DropBox) 3269 Course Grading in the Golden Four

   5.4 Resolution of Commendation for Ken O'Donnell

   5.5 Resolution of Commendation of CSU ITL Summer Institute

   5.6 ASA-2016-18, ASA-2016-19 General Education Survey and Coded Memos (in GE Folder 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 ASA-2016-18, ASA-2016-19 General Education Survey and Coded Memos (see data tables in Dropbox)
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:** 3:30

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**

   8.1 Quantitative Reasoning Task Force Report (in DropBox)
   8.2 Veteran’s Success discussion (Steve? see resolution draft)
   8.4 Active Learning and HIPS in the CSU (Darlene and Mary Ann?)

9. **Adjournment**