Academic Affairs (AA) Committee

Notice of Meeting:
Friday, April 11, 2014; 10-1
Virtual meeting
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
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/meetings.shtml

4. Campus and Member Announcements

5. Chair’s Report
   5.1 Extended Executive Committee meetings
   5.2 Written report

6. Liaison and Systemwide Committee and Task Force Reports
http://www.calstate.edu/AcadSen/Committees/SystemwideCommList.shtml
   6.1. Chancellor’s Office Liaisons
      a) Chris Mallon
      b) Ken O’Donnell
   6.2. Executive Committee Liaison: Darlene Yee-Melichar
   6.3. Commission on Online Education: NO REPRESENTATIVE
   6.4. Chancellor’s Doctoral Incentive Program: Bill Eadie
   6.5. Early Start Implementation: Kimberly King
   6.6. Commission on Extended Education: Catherine Nelson
   6.7. General Education Advisory Committee: Mark Van Selst
   6.8. Institute for Teaching and Learning Board: Judith Lessow-Hurley
   6.9. Libraries of the Future: Simone Aloisio
   6.10. SB 1440 Implementation Committee: Mark Van Selst
   6.11. Smarter Balanced Assessment Advisory Comm.: Mark Van Selst
   6.12. Student Health Services Advisory Committee: James LoCascio
   6.13. Student Mental Health Services Advisory Committee: Kimberly King or James LoCascio
7. **Review of Chancellor’s Office Response to ASCSU Resolutions**

8. **Resolutions**
   [http://www.calstate.edu/AcadSen/Records/Resolutions/](http://www.calstate.edu/AcadSen/Records/Resolutions/)
   8.1 Second Reading
      8.1.1 Advice Regarding Unit Limit Exception Requests (AS-3166-14/AA)
      8.1.2 Designation and Compilation of Online Course Modalities (AS-3169-AA)
      8.1.3 Recommendations Regarding Changes to Title 5, Section 40510, The Master’s Degree (AS-3171-14/AA)

9. **Discussion Items**
   9.1 Program proposal template
   9.2 SB 850 language (CCC baccalaureates)

10. **New Business**

11. **Adjournment**