Academic Affairs (AA) Committee

Notice of Meeting:
Friday, December 6, 2013; 10am-1pm

Agenda

1. Welcome; Call to Order; Introductions

2. Approval of Agenda
https://www.dropbox.com/home/13-14%20AA%20Shared%20Files/13-14%20AA%20Agendas

3. Approval of Minutes
https://www.dropbox.com/home/13-14%20AA%20Shared%20Files/13-14%20AA%20Minutes

4. Chair’s Report
5.1 Extended Executive Committee meeting
5.2 Written Report

5. Liaison and Systemwide Committee and Task Force Reports
http://www.calstate.edu/AcadSen/Committees/SystemwideCommList.shtml
5.1. Chancellor’s Office Liaisons
   a) Chris Mallon
   b) Ken O’Donnell
5.2. Executive Committee Liaison: Darlene Yee-Melichar
   5.2.1. Time certain: 12:30
5.3. CalState Online: Jodie Ullman
5.4. Chancellor’s Doctoral Incentive Program: Bill Eadie
5.5. Early Start Implementation: Kimberly King
5.6. Commission on Extended Education: Catherine Nelson
5.7. General Education Advisory Committee: Mark Van Selst
5.8. Institute for Teaching and Learning Board: Judith Lessow-Hurley
5.9. Libraries of the Future: Simone Aloisio
5.10. SB 1440 Implementation Committee: Mark Van Selst
5.11. Smarter Balanced Assessment Advisory Comm.: Mark Van Selst
5.12. Student Health Services Advisory Committee: James LoCasio
5.13. Student Mental Health Services Advisory Committee: Kimberly King or James LoCasio
5.15. MOOCs Task Force: Kimberly King
6. Review of Chancellor’s Office Response to ASCSU Resolutions
http://www.calstate.edu/AcadSen/Records/Resolutions/co_response/index.shtml

7. Resolutions
http://www.calstate.edu/AcadSen/Records/Resolutions/
https://www.dropbox.com/home/13-14%20AA%20Shared%20Files/13-14%20AA%20Draft%20Resolutions
https://www.dropbox.com/home/13-14%20AA%20Shared%20Files/13-14%20AA%20Second%20Reading%20Resolutions

8. Discussion Items/Old Business
https://www.dropbox.com/home/13-14%20AA%20Shared%20Files/3%20November%202013
  8.1. Proposal to amend Title 5, section 40510, The Master’s Degree
  8.2. Title 5 and Engineering (120/180 units)
  8.3. Nursing preparation (GEAC resolution)

9. New Business
https://www.dropbox.com/home/13-14%20AA%20Shared%20Files/4%20December%202013
  9.1. CCC’s and baccalaureate degrees, e.g., BSN (see powerpoint)
  9.2. Degrees Database
  9.3. Opening up earned degrees
  9.4. Revised degree program proposal template
  9.5. AB 386 definitions/ATAC referral
  9.6. Certifying quality in OCE (ATSC discussion)
  9.7. Request for discipline-based review process to determine appropriateness of AP courses for major preparation
  9.8. Ethnic Studies in the CSU

10. Adjournment