Academic Affairs (AA) Committee

Notice of Meeting:
Friday, February 21; 10-1

https://sas.elluminate.com/m.jnlp?sid=2008149&password=M.619063E54
57450FF30C6379F87A350 (available between 7am and 1:30pm)

USA Toll-Free: (877) 322-9654

PARTICIPANT CODE: 981757

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

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 for Online Education: Jodie Ullman
   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

ASCSU 2013-2014
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6.8. Institute for Teaching and Learning Board: Judith Lessow-Hurley
6.9. Libraries of the Future: Simone Aloisio
6.10. Pre-Doctoral Programs Advisory Committee:
6.11. SB 1440 Implementation Committee: Mark Van Selst
6.13. Student Health Services Advisory Committee: James LoCascio
6.14. Student Mental Health Services Advisory Committee: Kimberly King or James LoCascio
6.15. Summer Arts Advisory Council: Bill Eadie
6.16. Other

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

8. Discussion Items/Old Business
   8.1. Second reading resolutions
       8.1.1. 3163: Concerns Regarding a Community College Baccalaureate Degree Pilot Program
       8.1.2. 3164: In Support of Ethnic Studies
   8.2. Potential first reading resolutions
       8.2.1. Proposal to amend Title 5, section 40410, The Master’s Degree
       8.2.2. Definitions of online and technology-enhanced teaching in the CSU
   8.3. Engineering unit limit requests for exception
   8.4. Revised Program Proposal template feedback

9. New Business
   9.1. Awards for Innovation in Governor Brown’s budget
   9.2. Statewide disciplinary councils

10. Adjournment