Academic Affairs (AA) Committee

Notice of Meeting:
Wednesday, January 16, 2013; 11:00am-5:00pm
Thursday, January 17, 2013; 8:30am-10:00am
Anacapa Room, CSU Chancellor's Office, Long Beach, CA
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/index.shtml

Agenda

1. Welcome; Call to Order; Roll Call

2. Approval of Agenda
   http://www.calstate.edu/AcadSen/Committees/academic_affairs/agendas.shtml

3. Approval of Minutes for December 7, 2012
   http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/meetings.shtml

4. Campus and Member Announcements

5. Chair’s Report
   5.1 Extended Executive Committee meeting

6. Liaison and Systemwide Committee and Task Force Reports
   http://www.calstate.edu/AcadSen/Committees/SystemwideCommList.shtml
   6.1. Chancellor’s Office Liaison
       Christine Mallon
   6.2. Chancellor’s Office Liaison
       Ken O’Donnell
   6.3. Executive Committee Liaison
       Christine Miller
   6.4. Academic Technology Advisory Committee
       Barry Pasternack
   6.5. Commission on Extended University
       Bran Wilson
   6.6. Course Identification Numbering Project
       Mark Van Selst
   6.7. General Education Advisory Committee
       Buckley Barrett, Bill Eadie, Patricia Kalayjian, Mark Van Selst, Darlene Yee-Melichar
   6.8. Institute for Teaching and Learning Board
       Ofer Melilich
6.9. SB 1440 Implementation Oversight Committee
Mark Van Selst

6.10. Service to Students with Disabilities Advisory Committee
Ofer Meilich

6.11. Reducing the Achievement Gap at SDSU
SDSU Provost Nancy Marlin and AVP for Student Affairs Eric Rivera

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

8. Review of Board of Trustees’ Agenda for January 2013
http://www.calstate.edu/bot/agendas/?source=homepage

9. Discussion Items
9.1 AS-3092-12/AA, Faculty Consultation on Baccalaureate Unit Limits
Please review BOT Committee on Educational Policy’s meeting agenda and materials for item on Baccalaureate Unit Limits. Discuss any need to follow-up. If so, how do we wish to proceed?

9.2 AS-3099-12/AA, Postponement of Implementation of Consolidated Executive Orders Regarding International Programs at CSU Campuses
http://www.calstate.edu/acadsen/Records/Resolutions/2012-2013/documents/3099.shtml
Please review signed copies of consolidated Executive Orders regarding International Programs at CSU campuses. Discuss any need to follow-up. If so, how do we wish to proceed?

9.3 AA Subcommittee on CSU Access to Excellence (A2E) commitment/goal on reducing existing achievement gaps
http://www.calstate.edu/AccesstoExcellence/
(see below and attachments)
Please review information for AA discussion and written report on reducing existing achievement gaps in the CSU. How do we wish to proceed? Need to identify what we will do, who will do it, when it will be done, etc.
Senator Eadie will take the lead on this effort; he has graciously arranged for. SDSU Provost Nancy Marlin and Associate Vice President for Student Affairs Eric Rivera to give us a brief presentation and Q&A (time certain: 2:30-3pm). SDSU has been particularly successful in reducing the achievement gap in 6-year graduation rates.

9.4 Cal State Online (CSO)
http://www.calstateonline.net/
Please review CSO website. We need to discuss follow-up on our AA representative to CSO Board meetings (in-person and virtual) as an informal observer.
9.5 AA Disposition of ASCSU resolutions 2011-2012
As follow-up on AS-3078-12/APEP/AA, Resolving Course Identification Numbering System (C-ID) Split Decisions, Chair Yee-Melichar has conferred with APEP chair and vice-chair to see how APEP wishes to proceed since APEP was the primary sponsor on this resolution. AA will discuss collaboration as warranted.

9.6 Grading Structures for CSU Golden Four
Please review AA minutes – December 7, 2012 and email from Larry Hanley, SFSU campus senate chair. Discuss any need to follow-up. If so, how do we wish to proceed?

9.7 Discuss request from Council of Library Directors (COLD) for ASCSU resolution regarding Cal State Online and Library resources.
Senator Lessow-Hurley, ASCSU liaison to COLD, has been invited to meet with us regarding this request.

9.8 Discuss request for a joint committee on value added (quality) metrics.

10. Resolutions (see attachments)
http://www.calstate.edu/AcadSen/Records/Resolutions/

10.1 AS-3100-12/FGA, On the California State University Board of Trustees Instituted State University Grants (SUGs)
AA will provide input to modify or substitute this resolution. Senator Wilson will take the lead on this effort. Please review draft resolution for AA discussion.

10.2 AS-3101-12/APEP, Support for SciGETC Pathway in CSU GE Breadth and IGETC
Chair Yee-Melichar will let APEP know that we wish to co-sponsor this resolution.

10.3 AS-3102-12/EX, A Smoke Free CSU
Chair Yee-Melichar will let EX know that we may wish to co-sponsor this resolution.

10.4 AS-3103-12/APEP, Importance of Considering Unique Characteristics of the CSU Student Body in Making Policy Decisions
After further online deliberation, AA will not co-sponsor this resolution.

10.5 AS 3104-12/APEP, Faculty Involvement in the Establishment of a Uniform Set of Academic Standards for the Inclusion of High School Career (CTE) Technical Courses in the Area g of CSU a-g Admissions Standards
After further online deliberation, AA has no further input at this time.

11. New Business

11.1 Discuss possible resolution on Academic Senate CSU Opposition to Proposed Removal of CFR 2.2a Guideline from the Revised Draft 2013 WASC Handbook of Accreditation
Senator Yee-Melichar will take the lead on this effort. Please review draft resolution for AA discussion.
11.2 Discuss possible reaffirmation of resolution on Request for a Task Force to Study California State University (CSU) Student Fee Policy

11.3 Discuss possible follow-up on Massive Online Open Courses (MOOCs), SJSU and Udacity (an online service provider)
Please review information for MOOCs, SJSU and Udacity. Discuss any need to follow-up. If so, how do we wish to proceed?

12. Adjournment

CSU Access to Excellence (A2E) strategic plan - Reduce existing achievement gaps.
The CSU leadership commits to halving existing achievement gaps within the next 10 years. Work will need to occur at each of the points in the educational pipeline where leakages are occurring: in college-going rates among recent high school graduates; in first-year retention rates; in transfer readiness and success; in baccalaureate degree completion; and in graduate and professional school readiness and completion.

Operational Goal (Commitment) 1
Closing the Achievement Gap

Outcomes - What was achieved July 2009 - October 2011

• In 2009 the CSU committed to the Graduation Initiative to raise overall graduation rates by eight percentage points and to cut existing achievement gaps in half by 2015. All campuses are taking measurable steps toward both goals.

• The Graduation Initiative hosted Larry Abele and Ron Henry in workshops focused on closing achievement gaps. Both had served as provosts who brought gaps at their institutions to zero.

• Two years into the initiative, graduation rates for all groups are higher, but the gap is the same. In other words, all students are more successful, but in a strict sense the CSU has made no progress toward its goal of closing the achievement gap.

• In 2010-11 the team visited every CSU campus and met with faculty and administrators to foster collaboration between student affairs and academic affairs, divisions who share responsibility for student engagement around active learning.

• The Graduation Initiative regularly reports to the system (presidents, BOT, and campuses by workshop and webinar), and also sent visit reviews to each of the CSU campuses, emphasizing intellectual engagement and active learning.