Academic Affairs (AA) Committee

Notice of Meeting:
Wednesday, January 22, 2014; 11-5
Coronado Room, CSU Chancellor’s Office, Long Beach, CA
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/index.shtml

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. 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 (written report)
      b) Ken O’Donnell (written report)
   6.2 Executive Committee Liaison: Darlene Yee-Melichar
      6.2.1 Time certain 12:30
   6.3 CalState Online: 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
   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 LoCasio
6.13. Student Mental Health Services Advisory Committee: Kimberly King or James LoCasio
6.15. Brett Christie (QOLT)

6.15.1. Time certain 3:00

7. **Review of Chancellor’s Office Response to ASCSU Resolutions**

8. **Resolutions**
   [https://www.dropbox.com/home/13-14%20AA%20Shared%20Files/13-14%20AA%20Second%20Reading%20Resolutions](https://www.dropbox.com/home/13-14%20AA%20Shared%20Files/13-14%20AA%20Second%20Reading%20Resolutions)

9. **Discussion Items/Old Business**
   9.1. Second reading resolutions
      9.1.1 3154 Nursing preparation (GEAC)
      9.1.2 3158 Engineering
   9.2 Potential First reading resolutions
      9.1.1 Proposal to amend Title 5, section 40410, The Master’s Degree
      9.1.2 Report from CCC Baccalaureate Degree Study Group
      9.1.3 Ethnic Studies in the CSU
      9.1.4 CSU Search Degrees website
   9.3 AB 386 definitions/ATAC referral
   9.4 Revised degree program proposal template
   9.5 Request for discipline-based review process to determine appropriateness of AP courses for major preparation

10. **New Business**
    10.1. Incentive awards in Governor Brown’s budget (Awards for Innovation)
    10.2. Task force to examine CSU admissions policies

11. **Adjournment**