Academic Affairs (AA) Committee

Notice of Meeting:

Wednesday, March 19, 2014; 11am-5pm
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
   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: time certain 2pm with Michelle Pilatti
   6.2. Executive Committee Liaison
   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. 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
7. **Review of Chancellor’s Office Response to ASCSU Resolutions**
   
   Took place during February virtual interim meeting

8. **Resolutions**
   [http://www.calstate.edu/AcadSen/Records/Resolutions/](http://www.calstate.edu/AcadSen/Records/Resolutions/)
   
   8.1 Second Reading
   - 8.1.1 3163—Baccalaureate degrees in CCCs
   - 8.1.2 3164—Ethnic Studies programs in the CSU

   8.2 First Reading
   - 8.2.1 AB 386 Definitions of Online Education
   - 8.2.2 Changes to Title 5 Master’s Degree

9. **Discussion Items**
   
   9.1 Program Proposal Template
   9.2 Engineering 120/180 unit limits

10. **New Business**
    
    10.1 CSU bilingual credential programs
    10.2 CSU baccalaureate unit limits (non-engineering)

11. **Adjournment**