Academic Affairs (AA) Committee

Notice of Meeting:
Wednesday, May 14, 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
   6.2. Executive Committee Liaison Yee-Melichar—time certain TBA
   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

ASCSU 2013-2014
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Darlene Yee-Melichar
Executive Committee Liaison
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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. Resolutions
http://www.calstate.edu/AcadSen/Records/Resolutions/
   8.1 Second Reading
      8.1.1 Advice Regarding Unit Limit Exception Requests (AS-3166-14/AA)
      8.1.2 Designation and Compilation of Online Course Modalities (AS-3169-AA)
      8.1.3 Recommendations Regarding Changes to Title 5, Section 40510, The Master’s Degree (AS-3171-14/AA)

9. Discussion Items
   9.1 SB 850 language (CCC baccalaureates)
   9.2 Transcript notations at SJSU

   WST (writing skills test): not eligible, eligible, passed
   GWAR (graduate writing and reading): not eligible, eligible, passed
   GE (lower division): not complete, complete, program waiver of some requirements
   GE (upper division): not complete, complete, program waiver of some requirements
   PE: not complete, complete, program waiver of some requirements

   9.3 120/180 unit minima/maxima and Food Science degrees

10. New Business—referrals from Executive Committee
   10.1 Student success fees
   10.2 Course Match—implication for campuses
   10.3 Gender differences in academic success

11. Adjournment