Academic Affairs (AA) Committee

Notice of Meeting:
Wednesday, October 30, 2013; 10am-5pm
Coronado Room, CSU Chancellor’s Office, Long Beach, CA
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/index.shtml

USA Toll-Free: (888) 422-7101; PARTICIPANT CODE: 799844

Academic Affairs October 30, 2013 Collaborate session:
https://sas.elluminate.com/m.jnlp?sid=2008149&password=M.FB966D9524439B5EFFF38025E3AD32

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. Chair’s Report
   5.1 Extended Executive Committee meeting
   5.2 Written Report

5. Liaison and Systemwide Committee and Task Force Reports
   http://www.calstate.edu/AcadSen/Committees/SystemwideCommList.shtml
   5.1. Chancellor’s Office Liaisons
       a) Chris Mallon
       b) Ken O’Donnell—time certain 10:30, call-in
       c) Gerry Hanley—time certain 12:15 with FA
   5.2. Executive Committee Liaison: Darlene Yee-Melichar
   5.3. CalState Online: Jodie Ullman
   5.4. Chancellor’s Doctoral Incentive Program: Bill Eadie
   5.5. Early Start Implementation: Kimberly King
   5.6. Commission on Extended Education: Catherine Nelson
   5.7. General Education Advisory Committee: Mark Van Selst
   5.8. Institute for Teaching and Learning Board: Judith Lessow-Hurley
   5.9. Libraries of the Future: Simone Aloisio
   5.10. Pre-Doctoral Programs Advisory Committee:
5.11. SB 1440 Implementation Committee: Mark Van Selst
5.12. Smarter Balanced Assessment Advisory Comm.: Mark Van Selst
5.13. Student Health Services Advisory Committee: James LoCasio
5.14. Student Mental Health Services Advisory Committee: Kimberly King or James LoCasio
5.15. Summer Arts Advisory Council: Bill Eadie
5.16. MOOCs Task Force: Kimberly King
5.17. Other

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

7. Resolutions
http://www.calstate.edu/AcadSen/Records/Resolutions/
https://www.dropbox.com/home/13-14%20AA%20Shared%20Files/13-14%20AA%20Draft%20Resolutions
https://www.dropbox.com/home/13-14%20AA%20Shared%20Files/13-14%20AA%20Second%20Reading%20Resolutions

8. Discussion Items/Old Business
https://www.dropbox.com/home/13-14%20AA%20Shared%20Files/3%20November%202013
  8.1. Faculty Trustee resolution—request by FGA to co-sponsor
  8.2. Online Concurrent Enrollment
  8.3. Proposal to amend Title 5, section 40510, The Master’s Degree
  8.4. Bottleneck Position Statement
  8.5. Online Education Position Statement
  8.6. Title 5 and Engineering (120/180 units)
  8.7. Coordination of ASCSU Social

9. New Business
  9.1. CCC’s and BSN degrees
  9.2. Degrees Database
  9.3. Faculty development and online pedagogy

10. Adjournment