Academic Affairs (AA) Committee

Notice of Meeting:
Friday, October 12; 10:00am-1:00pm

(877) 322-9654; Host code – 559517; Participant code – 111124

Elluminate - https://csueim.calstate.edu:443/join_meeting.html?meetingId=1265243254194

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 September 12, 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 (time certain 12-12:30pm)
   6.4. Academic Technology Advisory Committee
       Barry Pasternack
   6.5. Commission on Extended University
       Brian 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 Meilich
6.9. SB 1440 Implementation Oversight Committee  
Mark Van Selst

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

8. Discussion Items (see attachments)

8.1 AS-3091-12/AA, ASCSU Response to the CSU Board of Trustees’ Committee on Educational Policy’s Agenda Item 3: Upper-Division General Education and Degree Completion (waiver passed; resolution failed). Do we want to do anything more about reaffirming commitment to Upper Division General Education at this time?

8.2 AS-3092-12/AA, ASCSU Support for the Substitution of CSU Board of Trustees’ Committee on Educational Policy’s Agenda Item 3 (waiver failed; first reading). We have been asked to collect and analyze information from the 23 campuses that will help us to refine this resolution.

8.3 AS-3095-12/AA, Support for An Executive Order on California State University (CSU) Systemwide Baccalaureate Nursing Policy (first reading). ASCSU consultation on draft EO on Systemwide Baccalaureate Nursing. Do we have further input for draft EO on Systemwide Baccalaureate Nursing?

8.4 ASCSU consultation on draft Executive Orders (EOs) on International Programs: international agreements, international students, study abroad and exchange. ASCSU consultation on draft EOs on International Programs. Do we have input for draft EOs on International Programs? Do we need a resolution?

8.5 ASCSU consultation on STEM students who are eligible to use the IGETC for STEM majors. Do we have input on this proposal? Do we need a resolution?

8.6 ASCSU consultation on changes to WASC guidelines. Do we have input on the changes? Do we need a resolution?

8.7 Cal State Online (CSO)  
http://www.calstateonline.net/  
Do we have input on intellectual property, comparative pricing, and campus offerings for Cal State Online? Do we need further information from Cal State Online?

8.8 Smarter Balanced Assessment Consortium  
Statement on the process to determine levels for college readiness  
Do we need/want to explore SBAC in collaboration with APEP?

8.9 CSU Access to Excellence strategic plan  
http://www.calstate.edu/AccessstoExcellence/
Do we want to weigh in on the progress being made on any one or more of the five commitments listed below?

9. **Resolutions (see attachments)**  
   [http://www.calstate.edu/AcadSen/Records/Resolutions/](http://www.calstate.edu/AcadSen/Records/Resolutions/)

9.1  
AS-3091-12/AA, ASCSU Response to the CSU Board of Trustees’ Committee on Educational Policy’s Agenda Item 3: Upper-Division General Education and Degree Completion (waiver passed; resolution failed).

9.2  
AS-3092-12/AA, ASCSU Support for the Substitution of CSU Board of Trustees’ Committee on Educational Policy’s Agenda Item 3 (waiver failed; first reading).

9.3  
AS-3095-12/AA, Support for An Executive Order on California State University (CSU) Systemwide Baccalaureate Nursing Policy (first reading)

10. **New Business**

11. **Adjournment**

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**CSU Access to Excellence (A2E) strategic plan**

**Does the ASCSU Academic Affairs Committee want to comment on the following?**

**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.

**Improve public accountability for learning results.**  
The CSU commits to strengthen its accountability to the public for learning results, through implementation of programs like the Voluntary System of Accountability. It
will be important to use findings from the accountability measures to inform curriculum and program improvements at the campus level. In acquiring stronger evidence about learning results, the CSU will also use its accountability efforts to measure effectiveness in meeting workforce and civic results.

Enhance student opportunities for "active learning."
Student involvement in research and community activities increases retention, enhances learning, contributes to building skills and habits of collaboration and problem-solving, and increases chances for success after graduation. Accordingly, the CSU will develop specific plans and programs to enhance opportunities for undergraduate and graduate students to link classroom learning to research and community participation, including service, as part of their educational experience.

Enhance opportunities for global awareness.
Across the coming decade, strong and effective programs to build global awareness need to be replicated throughout the system. Accordingly, the CSU will support faculty work that internationalizes curricula and the experiences of students and faculty alike.

Act on the CSU's responsibility to meet postbaccalaureate needs, including those of working professionals.
The CSU needs to continue to expand its graduate and professional program offerings in order to meet the workforce needs of the state. Special needs exist in science and technology, teaching, and nursing. In addition, the CSU will need to develop a systematic plan to expand capacity through university extension programs.