Academic Affairs (AA) Committee
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/index.shtml

Notice of Meeting:
October 11, 2013; 10am-1pm
Virtual ”Collaborate” Session

https://sas.elluminate.com/m.jnlp?sid=2008149&password=M.BFFBD52DABFA11B080679644CC3E1B

USA Toll-Free: (888) 622-5357

PARTICIPANT CODE: 582600

https://www.dropbox.com/home/13-14%20AA%20Shared%20Files

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 meeting
   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
       Time Certain 12-12:30
   6.3. CalState Online: Jodie Ullman
   6.4. Chancellor’s Doctoral Incentive Program: Bill Eadie

Page 1 of 3
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 LoCasio
6.14. Student Mental Health Services Advisory Committee: Kimberly King or James LoCasio
6.15. Summer Arts Advisory Council: Bill Eadie
6.16. Other

7. **Resolutions**
   [http://www.calstate.edu/AcadSen/Records/Resolutions/](http://www.calstate.edu/AcadSen/Records/Resolutions/)
   [https://www.dropbox.com/home/AA%20First%20Reading%20Items%20for %20Tracy](https://www.dropbox.com/home/AA%20First%20Reading%20Items%20for %20Tracy)
   APEP to co-sponsor Statway resolution

8. **Discussion Items**
   8.1 Intrasystem Concurrent Enrollment (ICE), AB 386
   **SUMMARY**: Expresses the intent of the Legislature that by the beginning of the 2015-16 academic year, students enrolled at the California State University (CSU) be provided an opportunity to enroll in online courses available at other CSU campuses, and that on or before January 1, 2015, for purposes of measuring the effectiveness of online education, the Trustees of the CSU shall establish a series of uniform definitions for online education; authorizes any CSU student enrolled at a CSU campus to enroll in an online course provided by another CSU campus; requires the CSU Trustees, on or before January 1, 2015, to establish an easily accessible online database of online courses available at the CSU; states that the CSU Trustees, on or before January 1, 2017, report to the Legislature on performance data on online courses as specified; and, states that on or before October 1, 2017, the Legislative Analyst submit a status update to the Legislature regarding CSU's implementation of the measure as specified.
   [http://leginfo.ca.gov/cgi-bin/postquery?bill_number=ab_386&sess=CUR&house=B&author=levine_%3Clevine%3 E](http://leginfo.ca.gov/cgi-bin/postquery?bill_number=ab_386&sess=CUR&house=B&author=levine_%3Clevine%3 E)

   8.2 Proposal to amend Title V, section 40510, The Master’s Degree
For review and comment: an amendment proposed by the Council of Graduate Deans was generated in response to 1) reported residence-requirement vulnerability of programs requiring more than 30 units, and 2) reported ambiguities of language that allowed some proposed programs to be designed without appropriate rigor. https://www.dropbox.com/home/13-14%20AA%20Shared%20Files/2%20October%202013

8.3 Intermediate Algebra/Statway
8.4 Pearson and its relationship to CSU curricula
8.5 Draft of EO to supersede 1047 (Extended Ed, supplement v. supplant) (pending clarification if consultation is sought)
8.6 November social

9. **New Business**
   9.1. Bottlenecks Position Statement
   9.2. Online Education Position Statement
   9.3. Title 5 and engineering
   9.4. California Community Colleges and Bachelor of Science in Nursing degrees

10. **Adjournment**