Academic Affairs (AA) Committee

Notice of Meeting

Wednesday, September 14, 2016, 11:00am-5:00pm
Coronado Room, CSU Chancellor’s Office, Long Beach, CA
Call in: 1-888-557-8511; Access Code: 4211182
http://www.calstate.edu/AcadSen/Committees/Academic_Attairs/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 (May 2016; Dropbox)

4. Chair’s Report
   4.1 Extended Executive Committee
   4.2 Other – Graduation Initiative Update
   4.3 Review of Annual report for Academic Affairs from AY 15-16
      (in Dropbox)

5. Pending Business/Potential Resolutions
   5.1 Consultation on degree reporting draft Executive Order (EO 1071; See DropBox for subfolder with draft EO and handout of explanation)
   5.2 ASA-2016-18, ASA-2016-19 General Education Survey and Coded Memos (in GE Folder in Dropbox)
   5.3 C/C- grading issue in the Golden Four update (Notes in DropBox)
   5.5 Quantitative Reasoning Task Force Report (in DropBox)– Resolution with Exec?
   5.6. Ethnic Studies Task Force report
      http://www.calstate.edu/AcadAff/ethnicstudiesreport.pdf
5.6 Credit for Veteran’s prior work  **Time Certain: 2:30** Patrick O’Rouke, Director, Active Duty and Veterans Affairs Office of the Chancellor (for background, http://www.acenet.edu/news-room/Pages/Military-Guide-Online.aspx )

5.7 Graduation Initiative

6. **Liaison and Systemwide Committee and Task Force Reports**
http://www.calstate.edu/AcadSen/Committees/SystemwideCommList.shtml

6.1 Chancellor’s Office Liaisons

1) Chris Mallon, Associate Vice Chancellor, Academic Programs and Faculty Development –  **Time Certain: not needed but 3:00 if needed (hmmm...)**

2) Ken O’Donnell, Senior Director, Student Engagement and Academic Initiatives and Partners –  **Time Certain: 4:00pm Call in**

6.2 Extended Executive Committee Liaison

Catherine Nelson –  **Time Certain: 3:30**

6.3 System wide Committee and Task Force Reports – Academic Affair members

6.31 Institute of Teaching and Learning (ITL) – Darlene Melichar

6.32 Others?

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

8. **Member Items/Campus Reports/Potential New Projects**

8.1 Active Learning and HIPS in the CSU (Darlene and Mary Ann?)

7. **Adjournment**