AA Interim Meeting Minutes

October 21, 2016

Jodie Ullman, Jim Locasio, Darlene Yee-Melichar, Ken Nishita, Simone Aloisio, Mary Ann Creadon, Cristina Bodinger-de Uriate, Chris Mallon, Steven Frye

On other ASCSU business:
Cliona Murphy, Cynthia Trevisan

1. Call to order
2. Agenda Approved
3. Minutes Approved
4. Report of Chair
   Report in Dropbox
   Meeting of campus senate chairs this week
   Exec reviewing Executive Order 1071
   Discipline Councils
   Veterans Issues – FGA Resolution on attendance
   Steven Frye will take the lead for AA
   Question about Academic Conference?
5. Business
   5.1 GE Task Force Resolution
      Feedback in Drop Box
      Membership on proposed TF expanded
      Composition that includes core group that meets more frequently
      Discussion of overlap with GEAC
      Discussion of composition of the TF
      Discussion of potentially having TF make a report to GEAC and ASCSU
      Committee wants feedback from GEAC on resolution
      EVC Blanchard wants a faculty WG to look at GE
      Notes from Exec indicate a larger group
      Discussion on how to involve trustee
      Consensus to keep it a faculty working group
   5.2 C/C- grading on Golden Four Resolution
      Notes in Dropbox minor edits
      Working group composition should be described
      Grammatical Issues
      Comments about distribution list including CCC and UC senates
      Comments about links for the rationale
   5.3 Draft Commendation for Ken O’Donnell
      Discussion of draft
   5.4 Draft Commendation for ITL Summer Institute
      Discussion of draft
   5.5 Discipline Councils
      Will discuss at next meeting
5.6 Consultation on Degree Reporting
   Will discuss at next meeting if needed

6. Discussion Items
   We should dive into the QRTF

7. Liaison Reports
   7.1 CO Liaisons
      Dr. Claudia Pinter-Lucke, CO Consultant on Curricular Initiatives
      GE Surveys Update – Reports will include minimum units students need, typical units a student takes, double-counting, AI requirement – to give an idea about how large GE is. Lab requirement in area B may make it 13 units. Areas A and E are most “regular”, C and D most variable. Data coming by end of next week.
      AVC Chris Mallon
      AP Credit for GE credit
      Transparency in degree requirements – foreign language required but no unit count at some institutions
      AVC Mallon coordinating QR, including proposal for Math Center
      Feedback from ASCSU on QRTF report – likely the soonest would be January
   
   7.2 Extended Exec – Dr. Catherine Nelson
      Senate reps from Commission on Extended U put together a list of questions. Would it be worthwhile to have the Commission at a plenary.
      Guests at Nov plenary
      QRTF report - Math Center
      Resolution on Academic Freedom – new policy draft
      Travel restrictions information
      Status of Academic Conference discussed – details to come soon
      GE working group feedback to Exec

8. Review of CO Responses

9. Member Items