Academic Affairs Minutes 9/14/16

1. Welcome and Introductions
2. Agenda – modified 5.2 approved unanimously
3. Minutes approved passed without dissent
4. Chair Report
   4.1. Extended Exec.
       Senators asked for $35 for social fund plus coffee service ($5)
       Interim meetings important. October meeting only two weeks before
       November meeting.
       Consultation on degree reporting, resolution or letter to exec
       Want feedback on start time for Thursday morning plenary, with one
       hour before plenary for committees to finish up resolutions.
   4.2 Graduation Initiative
       Aggressive goals, goals will be made public after the Trustees meeting.
       Faculty voice valued in process, good consultation.
       Exec discussed a resolution to receive report.
   4.3 Annual Review

5. Business
   5.3 C/C- grading on golden four
       Discussion of background information.
       Issues of equity, academic rigor, and articulation discussed
       Discussion of rationale of policy (executive order?)
       Discussion of meaning of grades
       Resolution edited. Rational to be worked on.
       Submit as a first reading item.

   5.1 Consultation on degree reporting
       Discussion on how to go forward, letter or resolution. Letter to Exec.
       C Mallon requesting feedback on coded memorandum requiring
       concentrations (sub-program) that require more than 50% of their
       coursework to be different than their degree program, that they either
       be discontinued or become new programs. Discussion ensues.

   5.2 GE Survey and Coded Memos
       Discussion of resolution forming a task force to examine best
       practices in GE
       Submit as a first reading item.

   5.6 Credit for Veteran’s prior work
       P O’Rourke – Director of Veterans Affairs
       Discussion of military credit transfer for prior learning for degree
       Continued discussion about this issue in committee
       Discussion of what we can offer to help – Faculty mentor
6. Report from Senate Exec
   Conversation with L Blanchard about proposed working group. Support offered. Series of articles in the newsletter about GE, to educate campuses. C Malon will report this to the BOT.
   Following up about Academic Freedom TF. Tenure Density TF.
   Academic Conference in CSU Sacramento, Feb 9\textsuperscript{th} and 10\textsuperscript{th}, 2017.

   K O'Donnell
   Asked for feedback about credit for military service (EO 1036)
   Discussion about $35M one-time funding to help facilitate graduation

Other agenda items held until interim meeting.