Academic Affairs (AA) Committee  
*Notice of Virtual Interim Meeting:*  
Friday, October 9, 2015, 10:00am-1:00pm  
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/index.shtml  
Weblink: https://calstate.zoom.us/j/164311847  
Call in: +1 415 762 9988 (US Toll) or +1 646 568 7788 (US Toll)  
Meeting ID: 164 311 847  
International numbers available:  
https://calstate.zoom.us/zoomconference?m=ITiwAcmYbAYCUTF4WCsRdofpsWPxiYeL  
Join From Video Conference Room:  
Dial: 162.255.36.11 (US East) or 162.255.37.11 (US West)  
Meeting ID: 164 311 847  

**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  

4. Chair’s Report  
   4.1 Extended Executive Committee  
   4.2 Other  

5. Pending Business  
   5.1 Masters Degree Conceptual Criteria (Dropbox)  
   5.2 GE B4 Task Force Follow Up (if needed)  
   5.3 Honorary Degree Policy Revision  
   (Chair Filling 9/17/15 Email to ASCSU, Dropbox)  
   5.4 Other  

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: 11:10 (tentative)**
2) Ken O'Donnell, Senior Director, Student Engagement and Academic Initiatives and Partners – **Time Certain: 11:30 (tentative)**

6.2 Systemwide Committee and Task Force Reports
1) Academic Conference Committee (Bill, Francelina)
2) Academic Technology Advisory Committee (ATAC – Cristina)
3) Articulation System Stimulating Inter-institutional Transfer (ASSIST – Simone)
4) Commission on Extended University (Glen)
5) Commission on Online Education (Catherine, John)
6) Common Management System Project (Francelina)
7) General Education Advisory Committee (Bill, Catherine)
8) Institute for Teaching/Learning Board (Jodie)
9) SB 1440 Implementation Oversight Committee (Kevin, Jim)
10) Services to Students With Disabilities Advisory Committee (Glen)
11) Smoke Free CSU (John)
12) Student Health Advisory Committee (Jim, Cliona)
13) Student Mental Health Services Advisory Committee (Jodie)
14) Sustainability: Campus as a Living Lab (Simone)

7. **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 Formula used to calculate workload related to undergraduate independent research students (Simone)
   8.2 Restrictions on state funding that can be used for laboratory space used for undergraduate research (Simone)
   8.3 Mental Health Taskforce Report (Jodie)

8. **Adjournment**