Academic Affairs (AA) Committee

Notice of Virtual Interim Meeting
Friday, February 12, 2016, 10:00am-1:00pm
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/index.shtml

Join from PC, Mac, iOS or Android:
https://calstate.zoom.us/j/164311847

Join by phone:
+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=lTiyAcmYbAYCUTF4WCsRdofpsWPxjYeL

Or 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 (January 2016; Dropbox)

4. Chair’s Report
   4.1 Extended Executive Committee

   4.2 Other

5. Pending Business
   5.1 How to Distinguish Between Masters/Bachelors Degrees
       (Glen, Jodie, Cliona; November Dropbox)
5.2  **AS-3245-16/AA Selection of Faculty to Serve on Campus Honorary Degree Committees** (First Reading Follow up, Simone; Dropbox)

5.3 Tracking Associate Degrees for Transfer (Draft Resolution, Kevin; January 15 Dropbox)

5.4 Discipline Councils (Cliona)

5.6 Graduate Programs
   1. Cap on Units: Financial Aid (carryover from November), Prerequisites
   2. Units in residence

5.7 Community College Concurrent/Dual Enrollment (especially with high schools) and Time to Degree (from Ex Com)

5.8 Lower Division/Upper Division – Difference (from Ex Com)

5.9 Competency-based /Education (from Ex Com)

5.10 Supplant Definition (Follow up if needed)

   https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201520160AB716

5.11 Measuring Graduation Rates

   http://nces.ed.gov/ipeds/

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**: tba
      2) Ken O’Donnell, Senior Director, Student Engagement and Academic Initiatives and Partners – **Time Certain: 11:30am**

   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) Common Management System Project (Francelina)
      6) General Education Advisory Committee (Bill, Catherine)
      7) Institute for Teaching/Learning Board (Jodie)
      8) SB 1440 Implementation Oversight Committee (Kevin, Jim)
      9) Services to Students With Disabilities Advisory Committee (Glen)
      10) Smoke Free CSU (John)
      11) Student Health Advisory Committee (Jim, Cliona)
12) Student Mental Health Services Advisory Committee (Jodie)
13) Sustainability: Campus as a Living Lab (Simone)

7. **Review of Chancellor’s Office Response to ASCSU Resolutions**

8. **Member Items/Campus Reports/Potential New Projects**
   8.1 Formula used to calculate workload related to undergraduate independent research students (Follow up - Simone)
   8.2 Restrictions on state funding that can be used for laboratory space used for undergraduate research (Follow up - Simone)
   8.3 Limits on total units for graduate students (Jim)
   8.4 Units in residence and online courses (Catherine)

8. **Adjournment**