Academic Affairs (AA) Committee

Notice of Meeting:
Wednesday, September 2, 2015, 11:00am-5:00pm
Thursday, September 3, 1:00pm-5:00pm
Coronado Room, CSU Chancellor's Office, Long Beach, CA
Call in Number:  (888)337-0215; Access Code 8561097
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/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
   http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/meetings.shtml

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

5. New Business
   5.1 2015-16 Priorities (Dropbox)
   5.2 Ethnic Studies Task Force Report (Feedback due 9/30, Resolution?)
      https://www.dropbox.com/sh/u2hbvtch15rsrux/AAApuyXupp1kg3XBwxmYPHa?dl=0
   5.3 Co-sponsor APEP Commendation Resolution on CSU CASHEE Decision
      http://www.presstelegram.com/article/20150818/NEWS/150817_839
   5.4 Applied BA Degree (Carryover from 2014-15, May Draft Resolutions, background in Dropbox)
   5.5 Masters Degree Requirements (Carryover from 2014-15, Background material in Dropbox)
      (AS 3171-14/AA, Recommendations Regarding Changes to Title 5, The Masters Degree)
      (Jan 2015 meeting minutes, see 6.1 Chancellors Office Liaisons, Title V Masters. p. 6 of 10)
   5.6 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: Wednesday, September 2, 1:30pm**
   2) Ken O’Donnell, Senior Director, Student Engagement and Academic Initiatives and Partners – **Time Certain: Thursday, September 3, 1:30pm**

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**

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 CSU Dashboard: Success Indicators (Jodie)
      [http://sas.csuprojects.org/](http://sas.csuprojects.org/)
   8.4 Mental Health Taskforce Report (Jodie)

8. **Adjournment**