Academic Affairs (AA) Committee  
Notice of Meeting:  
Friday, April 17, 2015, 10am – 1pm  
Virtual Meeting  
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/index.shtml

Agenda

1. Call to Order

2. Approval of Agenda  
http://www.calstate.edu/AcadSen/Committees/academic_affairs/agendas.shtml

3. Approval of Minutes (January 2015)  
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/meetings.shtml

4. Pending Business  
4.1 Executive Committee Referral on Duplication of Degrees.  
4.2 Executive Committee Referral on Upper Division GE Residence Requirements.  
4.3 Second reading of Resolution AS-3206-15/AA, on CSU Participation in WICHE Transfer Process. (Mark)  
4.4 Second Reading of AS-3211-15/AA, “Expectations for Upper Division General Education.” (Mark)  
4.5 Second Reading of Resolution AS-3209-15/AA, “Towards a Culture of Assessment in the California State University System: A Call for Faculty Professional Development.” (Simone)  
4.6 Access to Excellence project – High Impact Practices and Student Success (Mary Ann, Darlene).  
4.7 Assessment project - Compare Institutional Learning Outcomes (Jodie, Rob).

5. Chair’s Report  
5.1 Schedule for remaining items.

6. Liaison and Systemwide Committee and Task Force Reports  
http://www.calstate.edu/AcadSen/Committees/SystemwideCommList.shtml  
6.1 Chancellor’s Office Liaisons: Chris Mallon, Ken O’Donnell (times certain tbd)  
6.2 Executive Committee Liaison: Praveen Soni Time certain: 12:30.  
6.3 Draft Report on Student Mental Health Issues (Ray Murrillo). Time certain: tbd
6.4. Other

7. **Member Items/Campus Reports/Potential New Projects**

   7.1. Possible Resolution on Travel to Indiana in the Wake of Its Religious Freedom Restoration Law. (Darlene)

8. **Adjournment**