Academic Affairs (AA) Committee

Notice of Meeting:
Friday, December 5, 2014, 10am – 1pm
Virtual Meeting - conference call and Blackboard Collaborate
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 (November 2014)
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/meetings.shtml

4. Pending Business
   4.1 Review of Action on Referral from Executive Committee regarding EO 1065. (Bill, Mark, Ken)
   4.2 Review of Advice to the Chancellor on Handling Consultation with the Community Colleges Regarding Pilot Projects that Result from the Implementation of SB 850 (Community College Baccalaureates). (Catherine, Bill)
   4.3 Access to Excellence project – Active Learning and Student Success (Darlene).
   4.4 Assessment project - Compare Institutional Learning Outcomes (Jodie).
   4.5 Ethnic Studies project – to be determined following the task force report (Catherine, Judith).
   4.6 Mathematics project – intermediate algebra (Mark, Jim).

5. Chair’s Report
   5.1 Meeting with Edward Sullivan regarding potential revisions in the Course Classification System.

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 approximate: 11am)
   6.2 Executive Committee Liaison: Praveen Soni Time certain: tbd.
   6.3 Academic Conference Implementation Committee: (Catherine, Darlene)
6.4. CSU Search Committee for Assistant Vice Chancellor for Academic Research and Partnerships (Darlene)

6.5. Other

7. **Member Items/Campus Reports/Potential New Projects**
   7.1 SFSU's International Education Week (Darlene)
   7.2 SFSU's Outstanding Faculty Advisor Award 2014 (Darlene)
   7.3 Discussion of Chancellor White’s goals of access, affordability, quality and completion (Darlene)

8. **Adjournment**