Academic Affairs (AA) Committee

Notice of Meeting:
Friday, February 20, 2015, 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 (January 2015)
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/meetings.shtml

4. Pending Business
4.1 Review of campus reactions to proposed master’s program revisions. (Chris, Mary Ann)
4.2 Review of the Consultation Process with the Community Colleges Regarding Pilot Projects that Result from the Implementation of SB 850 (Community College Baccalaureates). (Chris, Bill)
4.3 Continuing discussion of mathematics requirements in the CSU, particularly intermediate algebra. (Mark, Jim)
4.4 Access to Excellence project – High Impact Practices and Student Success (Mary Ann, Darlene).
4.4 Assessment project - Compare Institutional Learning Outcomes (Jodie, Rob).
4.5 Ethnic Studies project – possible update on the task force report (Catherine, Judith).

5. Chair’s Report
5.1 Schedule for committee business during the spring 2015 semester.

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 GEAC matters (Mark)
   6.3.1. Conference call on upper division GE in the CSU.
6.3.2. WICHE – report on February 11 meeting
6.3.3. Discipline Councils conference call
6.3.4. WICHE – need for faculty representing critical thinking and creative expression for March 12 meeting

6.4. Other

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

8. **Adjournment**