Academic Affairs (AA) Committee

Notice of Meeting:
Wednesday, January 21, 2015, 11am – 5pm
Coronado Room, CSU Chancellor’s Office, Long Beach, CA
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 (October 2014)
   http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/meetings.shtml

4. Pending Business
   4.1 Review of the status of the Community College Baccalaureate Pilot Project.
   4.2 Review of items emerging from the January 20 meeting of the General Education Advisory Committee.
   4.3 Review of the Chancellor’s Office Response to ASCSU Actions.
   4.4 Subcommittee meetings & reports:
      4.41 Access to Excellence project – Active Learning and Student Success (Darlene, Mary Ann).
      4.42 Assessment project - Compare Institutional Learning Outcomes (Jodie, Rob)
      4.43 Mathematics project – intermediate algebra (Mark, Jim).
      4.44 Ethnic Studies project – on hold.

5. Chair’s Report
   5.1 AA/APEP reception January 22.

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 (time certain: 1:30pm)
   6.2. Executive Committee Liaison: Praveen Soni Time certain: 3:30pm.
   6.3. Summer Arts Advisory Board (Bill Eadie).
   6.4. Other
7. Member Items/Campus Reports/Potential New Projects

8. Adjournment