Academic Affairs (AA) Committee

Notice of Meeting:
Wednesday, March 18, 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 (February 2015)
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/meetings.shtml

4. Pending Business
   4.1 Review of Executive Committee discussion and action regarding CSU involvement in WICHE (time certain: 11am).
   4.2 Consideration of a resolution regarding CSU participation in WICHE (Mark).
   4.3 Continuing discussion of the proposed CSU minor in Sustainability (Simone).
   4.4 Update on possible Title V changes to graduate degree requirements (Chris Mallon, Mary Ann – see communication from Humboldt State faculty in dropbox).
   4.4 Discussion of Chancellor’s response regarding overlap of CSU coursework with CCC bachelor’s degree proposals. (see resolution from San Jose State in the dropbox).
   4.5 Subcommittee meetings & reports:
      4.51 Access to Excellence project – Active Learning and Student Success (Darlene, Mary Ann).
      4.52 Assessment project - Compare Institutional Learning Outcomes (Jodie, Rob)
      4.53 Mathematics project – intermediate algebra (Mark, Jim).
      4.54 Ethnic Studies project – on hold.

5. Chair’s Report
   5.1 Priorities for ASCSU Advocacy Day, April 14.
   5.2 Planning for the May plenary.

6. Liaison and Systemwide Committee and Task Force Reports
6.2. Executive Committee Liaison: Praveen Soni **Time certain: 3:30pm.**
6.3. Other

7. **Member Items/Campus Reports/Potential New Projects**
   7.1 CUNY’s ASAP program and student success (Darlene).

8. **Adjournment**