Academic Affairs (AA) Committee
Notice of Meeting:
Wednesday, May 13, 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 (April 2015) – see dropbox
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/meetings.shtml

4. Pending Business
   4.1 Second reading resolutions
      4.1.1 AS-3211-15/AA, “Expectations for Upper Division General Education.” (Mark) – see updated version of this resolution in the committee dropbox
      4.1.2 Resolution AS-3209-15/AA, “Towards a Culture of Assessment in the California State University System: A Call for Faculty Professional Development.” (Rob, Jodie)
      4.1.3 Resolution AS-3206-15/AA, “CSU Participation in WICHE Transfer Process.” (Mark)
   4.2 Executive Committee referrals – review discussion from the April meeting
      4.2.1 Duplication of degrees.
      4.2.2 Upper Division GE residence requirements.
   4.3 Review of Our Year-long Projects
      4.3.1 Active learning/High Impact Practices in the CSU (Mary Ann and Darlene)
      4.3.2 Assessment (Rob and Jodie)
      4.3.3 Mathematics (Mark and Jim)
      4.3.4 Ethnic Studies (Catherine and Judith)
   4.4 Committee discussions
      4.4.1 Master’s degree requirements (Chris, Mary Ann)
      4.4.2 Mental Health report (Jim, Darlene)
      4.4.3 System-wide sustainability minor (Simone)
      4.4.4 Other

5. Chair’s Report
   5.1 Contents of AA committee year-end report.
6. **Liaison and Systemwide Committee and Task Force Reports**  
   6.1. Chancellor’s Office Liaisons: Chris Mallon, Ken O'Donnell *(times certain tbd)*
   6.2. Executive Committee Liaison: Praveen Soni **Time certain: 3:30pm.**
   6.3. CSU Summer Arts Advisory Council (Bill)

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

8. **Adjournment**