Academic Affairs (AA) Committee

Notice of Meeting:
Wednesday, November 5, 2014, 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. Referral from Executive Committee regarding EO 1065.
   4.2. Resolution on the Academic Sustainability Plan (Jodie, Catherine).
   4.3. 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).
   4.4. Commendation for Wayne Tikkanen (Darlene).
   4.5 Access to Excellence project – Active Learning and Student Success (Darlene).
   4.6. Assessment project - Compare Institutional Learning Outcomes (Jodie). time certain with Marilyn Korostoff tbd.
   4.7. Ethnic Studies project – to be determined following the task force report (Catherine, Judith).

5. Chair’s Report
   5.1. Chancellor’s consideration of program requests to exceed the 120/180 unit limit for bachelor’s degrees.

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 (will be absent and will possibly send a substitute), Ken O’Donnell (time certain: 1:30pm
   6.2. Executive Committee Liaison: Praveen Soni Time certain: 3:30pm.
6.3. Academic Conference Implementation Committee: (Catherine, Darlene)
6.4. Student Mental Health Services Advisory Committee (Jodie, Jim)
6.5. Sustainability - Campus as a Living Lab (Darlene, Simone)
6.6. Other

7. **Member Items/Campus Reports/Potential New Projects**
   7.1. Course classification for team-based learning (Jim)

8. **Adjournment**
Chris Mallon’s Report for the November 5 AA Committee Meeting:

**Academic Programs and Faculty Development Department Searches** (announcements circulated to committee members)

- Faculty Director of the CSU Institute for Teaching and Learning (starts January 2015)
- Associate Director, Academic Programs and Policy (starts January 2015)

**Honorary Degrees**

- Nominations are due November 29, 2014.
- Campuses have been sent annual coded memo soliciting nominations
  
- Membership of campus honorary degree committees must be approved by the senate executive committee.

**Annual Academic Programs Update to the Board of Trustees**

- The annual coded memo calling for updates was sent to campuses on October 13, 2014
  
- Campus reports and proposed amended academic plans are due to the CO by January 5, 2015

**Doctor of Physical Therapy Programs**

A joint CSU/LAO/DOF report is due in January 2015, per authorizing Ed Code. Data has been collected and on November 4th will be discussed by representatives from the three agencies.

**120 Units**
In August 2014 Chancellor White established a September 30, 2014 deadline by which all received exception requests were to be submitted to him for review. Chancellor’s Office Academic Affairs notified campus Academic Affairs offices of this deadline. No deadline extensions were to be granted.

CO Academic Affairs continued receiving updated campus information until late afternoon on the deadline date. CO Academic Affairs met the September 30, 2014 deadline, submitting all requests for exception to Chancellor White.

The Chancellor will review each exception request and will not take further action until he has reviewed all proposals for exception to the 120-unit limit.

No Chancellor’s GE exceptions have been requested in 2014-15.

The following campuses require no more than 120 units for their BA and BS degrees:

- Bakersfield
- Channel Islands
- Humboldt
- Monterey Bay
- San José
- San Marcos
- Stanislaus

Additionally, CSU Long Beach has reduced all BA and BS degrees to 120 units, with the exception of the BS in Biomedical Engineering, which is awaiting curriculum committee approval of a proposed reduction to 120 units.