Academic Affairs (AA) Committee

Notice of Meeting:
Friday, October 10, 2014, 10am – 1pm
Virtual Meeting – connection information to be distributed
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 (May 2014, September 2014, and virtual special meeting September 2014)
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/meetings.shtml

4. Pending Business
Supporting documents are in the Dropbox AA 14-15 folder, at
https://www.dropbox.com/l/tx0XU80EUXqJoE2D1ND31r/invite.

- 4.1 Referral from Executive Committee regarding EO 1065.
- 4.2 Access to Excellence project – Active Learning and Student Success (Darlene).
- 4.3 Assessment project - Compare Institutional Learning Outcomes (Jodie). 11am time certain with Marilyn Korostoff
- 4.4 Ethnic Studies project – to be determined following the task force report (Catherine, Judith).
- 4.5 Mathematics project – intermediate algebra (Mark, Jim?).

5. Chair’s Report
- 5.1 Task Force on Student Success Fees. (Summary of the other committee’s positions, report from Darlene on SFSU resolution).
- 5.2 Academic Sustainability Plan (report on October 8 conference call) – see documents in the Dropbox folder:

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
- 6.2. Executive Committee Liaison: Praveen Soni
6.3. Academic Conference Implementation Committee: Catherine Nelson, Darlene Yee-Melichar

6.4. Institute for Teaching and Learning Board: Judith Lessow-Hurley, Jodie Ullman, Darlene Yee-Melichar

6.5. Sustainability - Campus as a Living Lab: Simone Aloisio, Darlene Yee-Melichar

6.6. Other

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

7.1 Legislation on faculty prerogatives in professional graduate degrees.

8. **Adjournment**