



Academic Affairs (AA) Committee

Annual Report 2018-2019

<https://www2.calstate.edu/csu-system/faculty-staff/academic-senate/Pages/Academic-Affairs-Committee.aspx>

1. Committee Responsibilities

The Academic Affairs Committee made recommendations to the Academic Senate of the California State University on matters of statewide concern including, but not limited to, the following areas during AY 2018-2019:

- a) systemwide aspects of academic planning;
- b) general and liberal arts education;
- c) criteria for state approval of specific curricula, programs or degrees;
- d) advising;
- e) accreditation;
- f) systemwide requirements for retention, and graduation of students;
- g) systemwide policies concerning system and campus-based fees;
- h) co-curricular activities;
- i) credit by evaluation and/or examination;
- j) minimum standards and conditions for the award of certificates to students;
- k) academic standards;
- l) technology-mediated instruction;
- m) grading standards and symbols;
- n) systemwide aspects of program review;
- o) student discipline;
- p) program creation and discontinuation;
- q) doctoral programs;
- r) academic support programs;
- s) library development;
- t) research related to educational programs;
- u) systemwide aspects of student services;
- v) policies governing the awarding of honorary degrees;
- w) matters relevant to statewide and international programs;



- x) research, planning, formation, allocation, and delivery of programs outside traditional campus service areas;
- y) extended education, campus-based study abroad, student exchange, and activities between and among campuses; and
- z) such other matters as may be brought before it by the Executive committee or the Academic Senate CSU.

2. Committee Resolutions

The Academic Affairs Committee submitted 15 resolutions to the Academic Senate (ASCSU) Plenary for consideration during AY 2018-2019. Please see below table, and click on title for full resolution.

12 resolutions were approved unanimously; 2 resolutions were approved, and 1 resolution was approved without dissent. AA was sole sponsor of 5 resolutions; lead sponsor of 2 joint resolutions, and co-sponsor of 8 resolutions through collaborative work with other standing committees (APEP, FA and FGA).

<u>Observing the 20th Anniversary of the CSU Center for Community Engagement, and Student Success in Service Learning and Community Engagement</u>	AS-3345-18/AA (Rev)	11/2018	Approved Unanimously
Requirements for Appointment of Course Outline of Record (COR) Evaluators for the California Course-Identification (C-ID) Process	AS-3346-18/APEP/AA	11/2018	Approved Unanimously
<u>Request for Action on Infringement of Faculty Intellectual Property</u>	AS-3349-19/FA/AA (Rev)	3/2019	Approved Unanimously
<u>A Call For The Inclusion Of Tuition In The Cal Grant B Awards Program For Freshman Students In The CSU</u>	AS-3350-18/AA/FGA (Rev)	1/2019	Approved Unanimously
<u>Increased Funding for the Electronic Core Collection (ECC)</u>	AS-3351-18/FGA/AA (Rev)	1/2019	Approved Unanimously



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<u>Closing the Achievement Gap and Improving College Completer Outcomes and Success For Undergraduate CSU Students</u>	AS-3353-18/AA (Rev)	1/2019	Approved without Dissent
<u>Requirements for Faculty Discipline Review Group Membership in Support of the Development and Oversight of Transfer Model Curricula</u>	AS-3355-18/APEP/AA (Rev)	1/2019	Approved
<u>Creation of California State University Curriculum Networks</u>	AS-3356-18/APEP/AA (Rev)	1/2019	Approved Unanimously
<u>Border Issues and Separation of Families: Impact on Students, Faculty and Staff in the CSU</u>	AS-3362-19/AA/FA (Rev)	3/2019	Approved Unanimously
<u>Support for AB 829 (Bloom) and the Occupational Therapy Doctorate (OTD) in the CSU</u>	AS-3366-19/AA/FGA	3/2019	Approved Unanimously
<u>Supporting CSU Mathematics and English Council Requests for Flexibility in the Implementation of Early Start Program Changes</u>	AS-3367-19/APEP/AA	3/2019	Approved Unanimously
<u>Call for the Establishment of a Working Group on the Impact of Artificial Intelligence (AI) on Higher Education</u>	AS-3360-19/AA (Rev)	5/2019	Approved
<u>Endorsement of the Student Success White Paper Process – Student Perspectives</u>	AS-3371-19/AA (Rev)	5/2019	Approved Unanimously
<u>Fostering a Welcoming and Safe Campus Climate for Black/African American Students</u>	AS-3379-19/FA/AA	5/2019	Approved Unanimously

<u>Endorsement of Criteria for Engineering Model Curricula (MC) for Transfer to Receive the Same Admission Advantage as for Transfer Model Curricula (TMC)</u>	AS-3382-19/AA/APEP	5/2019	Approved Unanimously
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3. Committee Discussions and Reports

The members of the Academic Affairs Committee discussed and reported on a number of information items. These items included, but were not limited to, the following:

a) *Liaison and Systemwide Committee and Task Force Reports*

1. Chancellor’s Office Liaison - Alison Wrynn
2. Chancellor’s Office Liaison - James Minor
3. Executive Committee Liaison - Jodie Ullmann
4. Center for Community Engagement workgroup - Jeffrey Reeder
5. 5. Committee on Academic Technology and Online Education -Simon Rodan
6. Course Identification Numbering Project (C-ID) - James LoCascio
7. Disabilities Advisory Committee - Gwen Urey
8. English Council Liaison - Mary Ann Creadon
9. Commission on Extended University - Jeffrey Reeder
10. General Education Advisory Committee (GEAC) - Mary Ann Creadon, Susan Schlievert, Cynthia Trevisan, Darlene Yee-Melichar
11. General Education Task Force - Mary Ann Creadon, Darlene Yee-Melichar
12. Institute for Teaching and Learning (ITL) Advisory Board - Nola Butler Byrd, Jeffrey Reeder, Darlene Yee-Melichar
13. Joint Graduate Board - Susan Schlievert
14. Math Council Liaison - Cynthia Trevisan
15. SB 1440 Implementation Oversight Committee (IOC) - James LoCascio
16. Student Health Services Advisory Committee - James LoCascio, Darlene Yee-Melichar
17. Student Information Systems and Services Committee - Janet Millar
18. Student Mental Health Services Advisory Committee - Nola Butler-Byrd, Janet Millar
19. Summer Arts Advisory Council - Susan Schlievert
20. Campus as Living Lab (CALL) – Sustainability Committee - Gwen Urey
21. Working Group on Piloting Anti-Bias Training at UC and CSU – Nola Butler-Byrd
22. CSU Faculty Trustee Recommending Committee - Nola Butler-Byrd

b) *Discussions and Actions Other Than Authoring Resolutions*

1. Discussed Chancellor’s Office Responses to AA Resolutions



2. Discussed Board of Trustee's Agenda with attention to items related to the Committee on Educational Policy and the Committee on Governmental Relations
3. Discussed 2018 CSU ITL Summer Academy; ASCSU liaisons contributed to the program planning process for ITL events
4. Discussed 2018 CSU Faculty Innovation and Leadership Award program; ASCSU liaisons contributed to the nomination review and selection process
5. Discussed Graduation Initiative 2025 update; opportunity for questions and answers
6. Discussed Request for Action on Infringement of Faculty Intellectual Property; referred and worked with FA on this item
7. Discussed International Education – clarification on Executive Orders and update on same; opportunity for questions and answers
8. Discussed referral from ASCSU Executive Committee: Discipline Councils and TMC Oversight; worked with APEP on this item
9. Discussed referral from ASCSU Executive Committee: Professors of Practice; Clinical Faculty; worked with FA on this item
10. Discussed CO response to our ASCSU White Paper on Student Success; decided to extend white paper with student and/or alumni perspectives on what student success means to them
11. Discussed Financial Aid and Cal Grant Program for Student Success
12. Discussed misappropriation of faculty instructional materials by Course Hero and students
13. Discussed General Education Task Force Report update
14. Discussed authorization for independent professional doctoral degrees offered by the CSU (EdD, DNP, DPT, etc)
15. Discussed Campus Climate Data with attention on racism and hate crimes
16. Discussed Engineering model curricula for transfer in relation to transfer model curriculum (TMC)

4. Items for Consideration in 2019-2020

- a) Review of Chancellor's Office Responses to AA Resolutions
- b) Follow-up on May 2019 AA Resolutions as needed:
 - AS-3360-19/AA (Rev): Call for the Establishment of a Working Group on the Impact of Artificial Intelligence (AI) on Higher Education
 - AS-3371-19/AA (Rev): Endorsement of the Student Success White Paper Process – Student Perspectives
 - AS-3379-19/FA/AA: Fostering a Welcoming and Safe Campus Climate for Black/African American Students

- AS-3382-19/AA/APEP: Endorsement of Criteria for Engineering Model Curricula (MC) for Transfer to Receive the Same Admission Advantage as for Transfer Model Curricula (TMC)
- c) Review of Board of Trustee's Agenda with attention to items related to the Committee on Educational Policy and the Committee on Governmental Relations
- d) Consult with ASCSU Executive Committee on the General Education Task Force report
- e) Consult with ASCSU Executive Committee and/or FGA regarding an update on AB 1460 (Weber)
- f) Consult with AVC Alison Wyrnn regarding an update on EO 1100 revised
- g) Consult with AVC James Minor regarding an update on GI 2025 and EO 1110

5. Committee Membership in 2018-2019

The members who served on the Academic Affairs Committee during AY 2018-2019 were:

- Darlene Yee-Melichar, Chair
- Susan Schlievert, Vice Chair
- Nola Butler-Byrd
- Mary Ann Creadon
- James G. LoCascio
- Janet Millar
- Jeffrey Reeder
- Simon Rodan
- Cynthia S. Trevisan
- Gwen Urey
- Alison Wrynn, Chancellor's Office Liaison
- James Minor, Chancellor's Office Liaison
- Jodie Ullman, Executive Committee Liaison

6. Committee Consultations in 2018-2019

The consultants who provided information, answered questions, and worked productively with the Academic Affairs Committee during AY 2018-2019 were:

- Michael Berman, Chief Innovation Officer & Deputy CIO
- Judy Botelho, Director of Center for Community Engagement
- Gerry Hanley, AVC of Academic Technology Services
- Leslie Kennedy, Director of Affordable Learning Solutions & Academic Technology Services



- Dean Kulju, Director of Student Financial Aid Services and Programs
- Emily MaGruder, Director of Institute on Teaching and Learning (ITL)
- Ray Murillo, Director of Student Programs
- Suzanne Phillips, Interim AVC of Student Academic Services
- Sheila Thomas, AVC and Dean, Professional and Continuing Education
- Leo Van Cleve, AVC of International and Off-Campus Programs

7. With Thanks from the Academic Affairs Committee Chair

Thanks to all committee members for a year of very hard work and dedication to the ASCSU despite budgetary constraints related to challenging travel logistics.

Thanks to AVC Alison Wyrnn and AVC James Minor for a year of informative reports, updates on academic issues and policies, and ongoing communication both during and outside of committee meetings. And, thank you to Senator Jodie Ullman for serving as our very effective and supportive Executive Committee Liaison.

Special thanks to Senator Susan Schlievert for serving as our vice-chair, and providing us with detailed committee meeting minutes. Thank you to Senator Cynthia Trevisan for helping us to edit and finalize our committee resolutions. And, many thanks to the AA Team for the privilege and honor of serving with all of you this past year!

Respectfully submitted,

Darlene Yee-Melichar

Darlene Yee-Melichar, Ed.D., CHES
Chair, Academic Affairs Committee
June 29, 2019