



**Academic Affairs (AA) Committee  
MINUTES**

**Wednesday, March 13, 2019; 11:00am-5:00pm  
Coronado Room, CSU Chancellor's Office, Long Beach, CA**

[http://www.calstate.edu/AcadSen/Committees/Academic\\_Affairs/index.shtml](http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/index.shtml)

**1. Welcome; Call to Order; Roll Call**

Chair Yee-Melichar welcomed everyone. The meeting was called to order at 11:00am. In attendance were Senators Yee-Melichar (Chair), Schlievert (Vice Chair), Butler-Byrd, Creadon, LoCasio, Reeder, Rodan, Urey; AVC Minor, AVC Wrynn., and Senator Ullman. Senator Millar was excused; she was at a professional conference.

**2. Approval of Agenda**

[http://www.calstate.edu/AcadSen/Committees/academic\\_affairs/agendas.shtml](http://www.calstate.edu/AcadSen/Committees/academic_affairs/agendas.shtml)

Agenda was approved unanimously.

**3. Approval of Minutes for February 15, 2019**

[http://www.calstate.edu/AcadSen/Committees/Academic\\_Affairs/meetings.shtml](http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/meetings.shtml)

Minutes were approved without dissent.

**4. Campus and Member Announcements**

There were campus reports from:

- \* Fresno (proposed student Health Service fees, ITL CSU Symposium),
- \* Cal Poly (power structure),
- \* San Jose State (collection of feedback about the GE Taskforce Report, and
- \* Humboldt (campus e-mail to collect data about GE Taskforce Report).

**5. Chair's Report**

**5.1 Extended Executive Committee meetings**

\* Trustee Lillian Kimball is ill and unable to attend the ASCSU Plenary on Thursday and Friday as planned.

\* At the ASCSU Plenary, we will elect the new Secretary and the CSU Faculty Trustee nominees. The GE Task Force report will be discussed.

\* Please note the following ASCSU Plenary time changes:

The Chancellor moved his report to Thursday at 12:15.

Dr. Bevly, Director of Student Wellness and Basic Needs Initiative, will join us on

Thursday

at 3:30pm.

EVP Blanchard will join us on Thursday at 4:00pm. Please attend the ASCSU Social hosted by FA this meeting.

AVC Minor will join us on Friday at 9:00am.

## **6. Liaison Reports**

### **6.1. Chancellor's Office (CO) Liaisons**

#### **a).AVC Alison Wrynn (Time Certain: 10:45am)**

Dr. Wrynn explained the current status of AB 869 (Occupational Therapy Doctorate).

She will testify in Sacramento, and the "tone" at Sacramento has been positive. Currently there is one doctoral program offered in California; it is at a private university. San Jose State and Dominguez Hills currently offer master's degrees in occupational therapy.

She will present the Academic Planning Report to the Board of Trustees next week.

#### **b) AVC James Minor (Time Certain: 11:00am)**

Dr. Minor met with APEP and West Ed this morning. Discussions included attribution and evidence concerning prior performance; and compensation for administration, load balance, and enrollment management.

With two personal transitions, External Relations is reorganizing.

The National Survey of Student Engagement (NSSE) will meet in San Francisco (4-26) and in Long Beach (5-1). There is no charge to attend, and individual campus reports are available. Campuses tend to underuse this service.

He acknowledged the Resolutions from the Math and English Councils, and he has a meeting scheduled with the Math Council.

There is positive interest in the Artificial Intelligence (AI) document.

He is "back in active mode of advocating" at legislative hearings.

### **6.2. Executive Committee (ExComm) Liaison**

Senator Jodie Ullman (Time Certain: 3:30pm)

Dr. Ullman spoke about the GETF Report:

up to next year's Executive Committee to collect feedback

"a giant peer review"

academic exchange

expects it to change.

She reiterated the request to keep hotel costs down.

She asked if A.A. would consider asking for a second reading waiver for our resolution about AB 829. A.A. agreed.

She included budget priorities and rules of order.

She will take back to Executive Committee from Academic Affairs resolutions on AI in Higher Education, Border Issues and Separation of Families, Support for AB 829 and the OTD, Faculty Intellectual Property, Student Success 2.0, English and Math Council resolutions, as well as input on EO 795.

## **7. Systemwide Committee and Task Force Reports\***

<http://www.calstate.edu/AcadSen/Committees/SystemwideCommList.shtml>

Please see AA Dropbox for any systemwide committee and task force reports for:

7.1. Center for Community Engagement workgroup

- Jeffrey Reeder
- 7.2. Committee on Academic Technology and Online Education  
Simon Rodan
  - 7.3. Course Identification Numbering Project (C-ID)  
James LoCascio
  - 7.4. Disabilities Advisory Committee  
Gwen Urey
  - 7.5. English Council Liaison  
Mary Ann Creadon
  - 7.6. Commission on Extended University  
Jeffrey Reeder
  - 7.7. General Education Advisory Committee (GEAC)  
Mary Ann Creadon, Susan Schlievert, Cynthia Trevisan, Darlene Yee-Melichar
  - 7.8. General Education (GE) Taskforce  
Mary Ann Creadon, Darlene Yee-Melichar
  - 7.9. Institute for Teaching and Learning (ITL) Advisory Board  
Nola Butler-Byrd, Jeffrey Reeder, Darlene Yee-Melichar
  - 7.10. Joint Graduate Board  
Susan Schlievert
  - 7.11. Math Council Liaison  
Cynthia Trevisan
  - 7.12. SB 1440 Implementation Oversight Committee (IOC)  
James LoCascio
  - 7.13. Student Health Services Advisory Committee  
James LoCascio, Darlene Yee-Melichar
  - 7.14. Student Information Systems and Services Committee (SISS)  
Janet Millar
  - 7.15. Student Mental Health Services Advisory Committee  
Nola Butler-Byrd, Janet Millar
  - 7.16. Summer Arts Advisory Council  
Susan Schlievert
  - 7.17. Campus as Living Lab (CALL) – Sustainability Committee  
Gwen Urey
  - 7.18. CSU on the Working Group on Piloting Anti-Bias Training at UC and CSU  
Nola Butler-Byrd
  - 7.19. CSU Faculty Trustee Recommending Committee  
Nola Butler-Byrd
- A.A. Committee members serve on 19 other committees.

## **8. Resolutions (see Dropbox for materials)**

<http://www.calstate.edu/AcadSen/Records/Resolutions/>

- 8.1. AS-3360-19/AA - “The Impact of Artificial Intelligence (AI) on Higher Education”  
(Second Reading)  
Simon Rodan, Nola Butler-Byrd, Susan Schlievert, Darlene Yee-Melichar  
A.A. made some minor changes. We thanked Senator Rodan for his hard work.
- 8.2. AS-3362-19/AA/FA - “Border Issues and Separation of Families: Impact on Students,

Faculty and Staff in the CSU” (Second Reading)

Nola Butler-Byrd, Ann Strahm

here were minor edits and additions.

- 8.3. Proposed resolution on “Support for AB 829 (Bloom) and the Occupational Therapy Doctorate (OTD) in the CSU” (First Reading; co-sponsor with FGA)  
Gwen Urey, Darlene Yee-Melichar  
Dominguez Hills and San Jose offer a M.A. degree in Occupational Therapy, but a doctoral degree is needed as the terminal degree now.
- 8.4. Proposed resolution on “Endorsement of the Student Success White Paper 2.0 Process” (First Reading)  
Susan Schlievert  
The Resolution added Alumni and Other Relevant Shareholder voices. Alumni and Student groups will be invited to the April A.A. meeting (Zoom). Darlene inquired about the data collection process.
- 8.5. Proposed resolution on “Request for Action on Infringement of Faculty Intellectual Property” (Second Reading; co-sponsor with FA)  
Darlene Yee-Melichar, Heidi Riggio  
This has been reformulated and re-introduced in second reading.

## **9. 9. Discussion Items (see [Dropbox for materials](#))**

- 9.1. Referral from Executive Committee: Submit comments regarding proposed changes to EO 795, Procedures Governing Self-Support Programs offered outside the State of California. There are no additions or other changes.
- 9.2. Impact of AI on curriculum and on structure/delivery of education.  
(See 8.1.)
- 9.3. General Education (GE) Task Force Final Report  
There was a general conversation about the report.
- 9.4. As a follow-up to the CO response to our ASCSU White Paper on Student Success, AA will add to the White Paper with student perspectives on what student success means to them. In addition, alumni and other relevant stakeholders were added.

## **10. Review of Chancellor’s Office Response to ASCSU Resolutions**

[http://www.calstate.edu/AcadSen/Records/Resolutions/co\\_response/index.shtml](http://www.calstate.edu/AcadSen/Records/Resolutions/co_response/index.shtml)

The chancellor reiterated his affirming of the Tenets of Shared Government (three times). His comments, sent by AVC Van Cleve and forward by Chair Nelson, are in Dropbox.

## **11. Review of CSU Board of Trustees Agenda (Committee on Educational Policies)**

<https://www2.calstate.edu/csu-system/board-of-trustees/Pages/agenda.aspx>

(In Dropbox.)

## **12. New Business**

Not at this time.

## **13. Adjournment was at 4:15pm.**