



## Academic Senate CSU

### Academic Affairs (AA) Committee

#### Notice of Meeting:

Friday, April 19, 2019; 10:00am-2:00pm

Please see email for Zoom meeting details

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

#### Agenda

1. **Welcome; Call to Order; Roll Call**
2. **Approval of Agenda**  
[http://www.calstate.edu/AcadSen/Committees/academic\\_affairs/agendas.shtml](http://www.calstate.edu/AcadSen/Committees/academic_affairs/agendas.shtml)
3. **Approval of Minutes for March 13, 2019**  
[http://www.calstate.edu/AcadSen/Committees/Academic\\_Affairs/meetings.shtml](http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/meetings.shtml)
4. **Campus and Member Announcements**
5. **Chair's Report**
  - 5.1 Extended Executive Committee meetings
  - 5.2 Other
6. **Liaison Reports**
  - 6.1. Chancellor's Office (CO) Liaisons
    - a) AVC Alison Wrynn (**Time Certain: 10:30am**)
    - b) AVC James Minor (**Time Certain: 11:00am**)
  - 6.2. Executive Committee (ExComm) Liaison  
Jodie Ullman (**Time Certain: 12:00pm**)
7. **Systemwide Committee and Task Force Reports\***  
<http://www.calstate.edu/AcadSen/Committees/SystemwideCommList.shtml>
  - 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

ASCSU 2018-2019  
Academic Affairs  
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Jodie Ullman  
Executive Committee Liaison  
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- 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

***\*In the interest of time, please upload your systemwide committee and task force reports to our AA Committee Dropbox.***

## **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
- 8.2. AS-3371-19/AA - "Endorsement of the Student Success White Paper 2.0 Process"  
(Second Reading)  
Susan Schlievert
- 8.3. Proposed resolution on "Endorsement of Engineering Model Curricula for Transfer to Receive the Same Special Benefits/Guarantees Upon Transfer to CSU as Model Transfer Curriculum (TMC)"  
(First Resding/Waiver)  
James Locascio

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

- 9.1. Impact of AI on curriculum and on structure/delivery of education.  
Please review the White Paper on AI, and send all comments and suggestions for



## Academic Senate CSU

finalization to Senator Rodan.

9.2. As a follow-up to the CO response to our ASCSU White Paper on Student Success, AA will add to this White Paper with student perspectives on what student success means to them. Please send all campus student data to Senator Schlievert.

9.3. General Education (GE) Task Force Report

Please review the GE Task Force Report, and be prepared to discuss it in committee.

### **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)

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

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

### **12. New Business**

### **13. Adjournment**