



Academic Senate CSU

Academic Affairs (AA) Committee

Notice of Meeting:

Friday, April 16, 2021; 11:00am-3:00pm
Virtual Meeting

http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/index.shtml

Agenda

1. Welcome; Call to Order; Roll Call

2. Approval of Agenda

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

3. Approval of Minutes

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

4. Campus and Member Announcements

5. Chair's Report

- 5.1. Extended Executive Committee meetings
- 5.2. Other

6. Liaison Reports

<https://www2.calstate.edu/csu-system/faculty-staff/academic-senate/Pages/CSU-Systemwide-Committees.aspx>

- 6.1. Chancellor's Office (CO) Liaisons
 - a) AVC Alison Wrynn
 - b) James Minor: Time Certain: 11:30
- 6.2. Executive Committee (ExComm) Liaison
 - c) Nola Butler-Byrd

7. Other Reports

- 7.1. AVC Melissa Lavitt, Credit for Prior learning: Time Certain: 11:00
- 7.2. CSU Council on Ethnic Studies Continued Collaboration: Time Certain: 1:00

8. Discussion Items (See Dropbox for materials)

- 8.1. Formerly Incarcerated
- 8.2. 10%
- 8.3. CCC Bachelor's degree
- 8.4. Other

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9. Resolutions

- 9.1. ES Advising
- 9.2. Cheating/Plagiarism/Academic Dishonesty
- 9.3. Proctoring Software

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

10. Systemwide Committee and Task Force Reports. (See Drobox.)

- 10.1. Academic Technology and Committee on Online Education, (CATOE)
Senators Celly, Rodan
- 10.2. Accessible Technology Initiative (ATI) Leadership Council
Senator Soni
- 10.3. Course Identification Numbering (C-ID) Advisory Committee
Senator Van Selst
- 10.4. Disabilities Advisory Committee, Services to Students with
Senators Millar, Stambough, Urey
- 10.5. Extended University, Commission on
Senator Soni
- 10.6. General Education Advisory Committee (GEAC)
Senators Csomay, Schlievert, Stambough, Van Selst
- 10.7. Information Technology Advisory Committee (ITAC)
Senator Rodan
- 10.8. Institute for Teaching and Learning (ITL) Board
Senator Celly
- 10.9. International Programs, Academic Council on (Liaison)
Senator Wu
- 10.10. Joint Graduate Board (CSU/UC)
Senator, Urey
- 10.11. Student Mental Health Services Advisory Committee
Senator Millar
- 10.12. Summer Arts Advisory Council
Senator Schlievert

11. Review of Chancellor's Office Response to ASCSU Resolutions

http://www.calstate.edu/AcadSen/Records/Resolutions/co_response/index.shtml

12. New Business

13. Adjournment