



## Academic Senate CSU

[senaa@lists.calstate.edu](mailto:senaa@lists.calstate.edu)

*Susan Schlievert, Chair*

Curriculum & Instruction

**Susan Schlievert, Chair**

Curriculum & Instruction

[susansc@csufresno.edu](mailto:susansc@csufresno.edu)

*Chair*  
Urban & Regional Planning

**Gwen Urey, Vice Chair**

Urban & Regional Planning

[gurey@cpp.edu](mailto:gurey@cpp.edu)

*Kirti Sawhney Celly*

Management & Marketing

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Management & Marketing

[kcelly@csudh.edu](mailto:kcelly@csudh.edu)

*Linguistics & Asian/Middle*

**Eniko Csomay**

Linguistics & Asian/Middle

Eastern Languages

[ecsomay@sdsu.edu](mailto:ecsomay@sdsu.edu)

*Counseling*

**Janet Millar**

Counseling

[jmillar@csub.edu](mailto:jmillar@csub.edu)

*Management*

**Simon Rodan**

Management

[simon.rodan@sjsu.edu](mailto:simon.rodan@sjsu.edu)

*Marketing*

**Praveen Soni**

Marketing

[praveen.soni@csulb.edu](mailto:praveen.soni@csulb.edu)

*Politics, Administration & Justice*

**Stephen Stambough**

Politics, Administration & Justice

[stambough@fullerton.edu](mailto:stambough@fullerton.edu)

*Sciences & Mathematics*

**Cynthia Trevisan**

Sciences & Mathematics

[ctrevisan@csu.edu](mailto:ctrevisan@csu.edu)

*Modern Languages, Literature &*

**Meiling Wu**

Modern Languages, Literature &

Cultural Studies

[Meiling.wu@csueastbay.edu](mailto:Meiling.wu@csueastbay.edu)

*Alison Wrynn*

Chancellor's Office Liaison

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Chancellor's Office Liaison

[awrynn@calstate.edu](mailto:awrynn@calstate.edu)

*Chancellor's Office Liaison*

**James Minor**

Chancellor's Office Liaison

[jtminor@calstate.edu](mailto:jtminor@calstate.edu)

*Nola Butler-Byrd*

Executive Committee Liaison

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[nbutler@mail.sdsu.edu](mailto:nbutler@mail.sdsu.edu)

## Academic Affairs (AA) Committee

### Notice of Meeting:

**Friday, December 4, 2020; 10:00am-2:00pm**  
**Virtual Meeting**

[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

<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. Chair's Report

- 4.1. Extended Executive Committee meetings
- 4.2. Other

#### 5. Liaison Reports

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

- 5.1. Chancellor's Office (CO) Liaisons
  - a) AVC Alison Wrynn
  - b) James Minor: Time Certain: 11:00
- 5.2. Executive Committee (ExComm) Liaison
  - c) Nola Butler-Byrd

#### 6. Discussion Items (see Dropbox for materials)

- 6.1. New Resolutions (Advising Response to AB1460 ES, Post-COVID, LMS)
- 6.2. Fully online CSU (discussion request from San Francisco State)
- 6.3. Special Plenary (Time Certain: 1:00-2:30)
- 6.4. Other

#### 7. Resolutions

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



## Academic Senate CSU

### **8. Systemwide Committee and Task Force Reports. (See Drobox.)**

- 8.1. Academic Technology and Committee on Online Education, (CATOE)  
Senators Celly, Rodan
- 8.2. Accessible Technology Initiative (ATI) Leadership Council  
Senator Soni
- 8.3. Course Identification Numbering (C-ID) Advisory Committee  
Senator Van Selst
- 8.4. Disabilities Advisory Committee, Services to Students with  
Senators Millar, Stambough, Urey
- 8.5. Extended University, Commission on  
Senator Soni
- 8.6. General Education Advisory Committee (GEAC)  
Senators Csomay, Schlievert, Stambough,
- 8.7. Information Technology Advisory Committee (ITAC)  
Senator Rodan
- 8.8. Institute for Teaching and Learning (ITL) Board  
Senator Celly
- 8.9. International Programs, Academic Council on (Liaison)  
Senator Wu
- 8.10. Joint Graduate Board (CSU/UC)  
Senator, Urey
- 8.11. Student Mental Health Services Advisory Committee  
Senator Millar
- 8.12. Summer Arts Advisory Council  
Senator Schlievert

### **9. 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)

### **10. New Business**

### **11. Adjournment**