



Academic Affairs (AA) Committee

Notice of Meeting:

Wednesday, November 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

Agenda

1. Welcome; Call to Order; Introductions
2. Approval of Agenda
 - a. <https://www2.calstate.edu/cs-system/faculty-staff/academic-senate/Pages/Academic-Affairs-Committee.aspx>
3. Approval of Minutes
 - a. <https://www2.calstate.edu/cs-system/faculty-staff/academic-senate/Pages/Academic-Affairs-Committee.aspx>
4. Campus and Member Announcements
5. Chair's Report
 - a. Extended Executive Committee meetings
 - b. Other
6. Liaison Reports

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

 - 6.1 Chancellor's Office (CO) Liaisons
 - a) AVC Alison Wrynn
 - b) AVC James Minor
 - 6.2. Executive Committee (ExComm) Liaison
Darlene Yee-Melichar
7. Systemwide Committee and Task Force Reports
 - a. Academic Technology and Online Education, Committee on (CATOE)
 - Senators Celly, Rodan
 - b. Accessible Technology Initiative (ATI) Leadership Council
 - Senator Soni
 - c. Course Identification Numbering (C-ID) Advisory Committee
 - Senator Van Selst
 - d. Disabilities Advisory Committee, Services to Students with
 - Senators Millar, Stambough, Urey

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Academic Senate CSU

- e. Extended University, Commission on
 - Senator Soni
- f. General Education Advisory Committee (GEAC)
 - Senators Csomay, Schlievert, Stambough
- g. Information Technology Advisory Committee (ITAC)
 - Senator Rodan
- h. Institute for Teaching and Learning (ITL) Board
 - Senators Butler-Byrd, Celly, Ullman
- i. International Programs, Academic Council on (Liaison)
 - Senator Csomay
- j. Joint Graduate Board (CSU/UC)
 - Senators Ullman, Urey
- k. Student Mental Health Services Advisory Committee
 - Senators Butler-Byrd, Millar
- l. Summer Arts Advisory Council
 - Senator Schlievert

8. Resolutions

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

- a. AS 3397 Ethnic Studies

9. Discussion Items (see Dropbox for materials)

- a. Ethnic studies process
- b. Brookings Report and Huffington Post article (Nola) (in Dropbox)
- c. CSULA's Prison Graduation initiative (Mark) (in Dropbox)
- d. Student Success
- e. California Community Colleges baccalaureate degrees
- f. Calbright
- g. AS 3394 (QR), AS 3393 (Tenure track openings)
- h. Lumina
- i. Other

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

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

11. New Business

12. Adjournment