



Academic Senate CSU

ASCSU 2023-2024

Academic Affairs

Committee (AA)

senaa@lists.calstate.edu

ACADEMIC AFFAIRS COMMITTEE (AA)

MEETING AGENDA: WEDNESDAY, NOVEMBER 1, 2023

10:15 A.M. – 4:00 P.M.

VIRTUAL MEETING

- 1. Welcome: Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
- 4. Overview and Discussions**
 - a. Review Committee Operations
 - b. Meeting Tasks
- 5. Chair's Report**
 - a. Extended Executive Committee meetings
- 6. Discussion Items (see Dropbox for materials)**
 - a. AB 928, General Education (GE)
 - b. Certificates
- 7. Resolutions**
 - a. (See Discussions)
 - b.
- 8. Liaison Reports**
 - a. Chancellor's Office (CO) Liaisons
 - i. AVC Laura Massey
 - ii. AVC Leslie Kennedy
 - b. Executive Committee (ExComm) Liaison Chair Beth Steffel (1:00)
 - c. JEDI committee representative Donna Garcia (3:00)
- 9. Campus and Member Announcements**
- 10. Systemwide Committee and Task Force Reports. (See Drobox.)**
- 11. Review of Chancellor's Office Response to ASCSU Resolutions**

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Academic Senate CSU

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

12. New Business

13. Adjournment