



**Academic Senate CSU**

*ASCSU 2021-2022  
Academic Affairs (AA)  
Committee  
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## **Academic Affairs (AA) Committee Agenda**

*Wednesday, September 1, 2021 | 11:00 a.m. – 5:00 p.m.*

1. Call to order - 11:00
  - a. Roll call
  - b. Approval of agenda
  - c. Approval of [minutes](#)
2. Campus announcements - 11:05
3. Supplemental liaison reports - 11:10
  - a. Senator Bulter-Byrd
    - i. Alumni Council
    - ii. CFA
    - iii. CSSA
    - iv. ICAS
  - b. Senator Ostroff
    - i. Disabilities Advisory Committee
    - ii. ITL Board
  - c. Academic Conference Implementation Committee (Butler-Byrd, Ostroff, Schlievert, Urey)
  - d. CATOE (Soni, Rodan)
  - e. CIO Council (Rodan)
  - f. GEAC (Gerber, Stambough, Schlievert)
  - g. Professional and Continuing Education (PaCE) (Soni)
  - h. Summer Arts Advisory Council (Schlievert)
4. Review of [committee annual report](#) - 11:10
5. Discussion of AY21/22 - 11:15 (pt 1)
  - a. [Academic Affairs Resolutions Review, 2005-2021](#)
6. Liaison reports - 11:30
  - a. Chancellor's Office

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- i. AVC Wrynn: including discussion of [2021 California Budget and Policy Center Report](#)
  - ii. AVC Minor - time certain 12:00
7. Lunch - 12:30
8. Meeting with Council on Ethnic Studies - time certain TBA
9. Liaison reports - 14:00
  - a. Senate Exec
    - i. Nola Butler-Byrd - time certain 15:30
10. Discussion of AY21/22 - 14:30 (pt 2)
  - a. Priorities and focus for AY21/22
11. Resolutions - 15:00
  - a. Second reading resolutions
  - b. First reading resolutions
12. Discussion of AY21/22 - 16:30 (pt 2)†
  - a. Priorities and focus for AY21/22
13. Adjourn - 17:00

## **Liaison Reports**

### Summer Arts Advisory Council

As a member of the Summer Arts Advisory Council representing ASCSU, I was asked by AVC Van Cleve to serve on the search committee for the new director. Committee members included Jaishankar Raman (Chancellor's Office), Chair; AVC Sheila Thomas, Assistant Vice Chancellor, PaCE; David Connors, Chancellor's Office; Jane McKeever, CSU LA; Honora Chapman, Dean, Fresno; and Susan Schlievert, Fresno, Summer Arts Advisory Committee and Academic Senate (ASCSU).

We developed the interview protocol and interviewed candidates in April and May.

In June, Dr. Rachel May Smith was selected as the new director of Summer Arts.

*Senator Schlievert*

### CIO Council reports

- [Meeting - April 15th, 2021](#)
- [Meeting - May 20th, 2021](#)
- [Meeting - July 22nd, 2021](#)
- [Meeting - August 19th, 2021](#)

*Simon Rodan*

### ITL Advisory Board Report

The Institute for Teaching and Learning Board has been focused on the following:

1. Ongoing Support for Implementation of EO 1110 ITL, in collaboration with the Center for the Advancement of Instruction in Quantitative Reasoning and Academic Success and Inclusive Excellence, is presenting a series of four meetings of campus EO 1110 implementation teams.

The theme for Year Three is Expanding the Universe of Our Efforts: Leveraging Our Achievements to Reach More Students:

- Planning Meeting for All Campuses -- October 29
- February Inclusion and Equity Workshop – February 18 & February 25
- Making Equity, Inclusion and Student Success Real – Thursday, February 25
- Data-Driven Decision Making – April 8

- A Refocus on Core Competencies through an Equitable Lens – April 27

2. NASH Scaling Instructional Excellence for Student Success Initiative

The CSU is one of four state systems participating in a year-long grant project.

507 faculty on 8 campuses are enrolled in Effective Online Teaching Practices, a twenty five module course developed and offered by the Association of College and University Educators (ACUE).

3. Apprenticing Students into Disciplinary STEM Thinking Interim reports for two projects funded by the California Education Learning Lab support faculty to participate in an intensive, networked, Reading Apprenticeship professional learning program focused on apprenticing students into advanced mathematics or STEM literacies were submitted on February 1, 2020.

Apprenticing Students into Mathematical Thinking – 40 CSU and California Community College (CCC) math instructors began a yearlong learning community in Summer 2020; 32 remain active.

Apprenticing Students into STEM Thinking -- 80 CSU and California Community College (CCC) STEM instructors (including mathematicians) formed two learning communities in Summer 2020; 61 remain active across two tracks. 80 more faculty will join the project in 2021.

4. Support for the CSU Faculty Development Council (FDC) The FDC continues to meet bi-weekly to share resources for supporting and providing professional development to faculty as they continue teaching in alternate modalities.

5. CSU Symposium on Teaching and Learning A committee of volunteers from the Faculty Development Council and the Directors of Academic Technology met to discuss hosting a virtual symposium to showcase innovations faculty have developed during the pandemic.

6. Faculty Fellows' Programs Teaching First-Generation College Students by Drawing on Cultural Strengths

Discussions are underway with Professors Estela Zárata and Rebecca Gutierrez Keeton

(both of Fullerton) to scale the project in 2021 by preparing faculty who completed it to facilitate sections for their peers.

Faculty who completed the 2020 seminar have received a “badge” to include in their email signature.

Mental Health First Aid training by faculty for faculty Professors Bonnie Gasior (Long Beach) and Darci Strother (San Marcos) have facilitated two sessions of Mental Health First Aid Training so far this year. The online version of the workshop, which leads to certification, consists of 2 hours asynchronous preparation and 6 hours of synchronous participation. Capacity for each workshop is 30 faculty.

Respectfully Submitted,

*Wendy Ostroff*