



Academic Senate CSU

ACADEMIC AFFAIRS COMMITTEE (AA)
MEETING AGENDA: FRIDAY, FEBRUARY 23, 2024
10:15 A.M. – 4:00 P.M.
VIRTUAL MEETING

- 1. Welcome: Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
- 4. Chair's Report**
 - a. Extended Executive Committee meetings
- 5. Discussion Items (see Dropbox for materials)**
 - a. Reflections, Comments
 - b. Dartmouth & Yale, Irvine Award, EdSource 2-24 report •
 - c. Strategic moves going forward
 - d. Discuss A. Grommo slides
 - e. Certificates, Badges, Post-Secondary Education
 - f. CCC BA Proposals
- 1. Resolutions**
 - g. 1. Faculty Choice in Selection of Course Materials
 - h. 2. (See Discussions)
- 2. Liaison Reports**
 - i. Chancellor's Office (CO) Liaisons
 - AVC Laura Massey
 - AVC Leslie Kennedy
 - j. Executive Committee (ExComm) Liaison Chair Beth Steffel (1:00)
- 3. Campus and Member Announcements**
- 4. Systemwide Committee and Task Force Reports. (See Drobox.)**
- 5. Review of Chancellor's Office Response to ASCSU Resolutions**

ASCSU 2023-2024

**Academic Affairs Committee
(AA)**

senaa@lists.calstate.edu

Susan Schlievert, Chair
Curriculum & Instruction
susansc@mail.csufresno.edu

Jason Shepard, Vice Chair
Communications
jshepard@fullerton.edu

Norbert Schurer, Secretary
English
norbert.schurer@csulb.edu

Kris Bezdecny
Geosciences & Environment
kbezdec@calstatela.edu

Robert K. Collins
American Indian Studies
rkc@sfsu.edu

Eniko Csomay
Linguistics
ecsomay@sdsu.edu

Kristi Kanel
Human Services
kkanel@fullerton.edu

Samuel Frame
Statistics
sframe@calpoly.edu

Kristi Kanel
Human Services
kkanel@fullerton.edu

Simon Rodan
Management
simon.rodan@sjsu.edu

William Tsai
Mechanical Engineering
wtsai@csum.edu

**Beth Steffel, Executive
Committee Liaison**
Art & Design
bsteffel@csusb.edu

Laura Massa, CO Liaison
Interim Associate Vice Chancellor,
Academic & Faculty Programs
lmassa@calstate.edu

Leslie Kennedy, CO Liaison
Assistant Vice Chancellor for
Academic Technology Services
lkennedy@calstate.edu



Academic Senate CSU

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

6. New Business

7. Adjournment

- (A-G Requirements, eligible to apply to California's public universities)