Academic Affairs (AA) Committee

Annual Report 2018-2019

https://www2.calstate.edu/csu-system/faculty-staff/academic-senate/Pages/Academic-Affairs-Committee.aspx

1. Committee Responsibilities
The Academic Affairs Committee made recommendations to the Academic Senate of the California State University on matters of statewide concern including, but not limited to, the following areas during AY 2018-2019:

   a) systemwide aspects of academic planning;
   b) general and liberal arts education;
   c) criteria for state approval of specific curricula, programs or degrees;
   d) advising;
   e) accreditation;
   f) systemwide requirements for retention, and graduation of students;
   g) systemwide policies concerning system and campus-based fees;
   h) co-curricular activities;
   i) credit by evaluation and/or examination;
   j) minimum standards and conditions for the award of certificates to students;
   k) academic standards;
   l) technology-mediated instruction;
   m) grading standards and symbols;
   n) systemwide aspects of program review;
   o) student discipline;
   p) program creation and discontinuation;
   q) doctoral programs;
   r) academic support programs;
   s) library development;
   t) research related to educational programs;
   u) systemwide aspects of student services;
   v) policies governing the awarding of honorary degrees;
   w) matters relevant to statewide and international programs;

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x) research, planning, formation, allocation, and delivery of programs outside traditional
    campus service areas;
y) extended education, campus-based study abroad, student exchange, and activities
    between and among campuses; and
z) such other matters as may be brought before it by the Executive committee or the
    Academic Senate CSU.

2. Committee Resolutions
The Academic Affairs Committee submitted 15 resolutions to the Academic Senate (ASCSU)
Plenary for consideration during AY 2018-2019. Please see below table, and click on title for
full resolution.

12 resolutions were approved unanimously; 2 resolutions were approved, and 1 resolution was
approved without dissent. AA was sole sponsor of 5 resolutions; lead sponsor of 2 joint
resolutions, and co-sponsor of 8 resolutions through collaborative work with other standing
committees (APEP, FA and FGA).

<table>
<thead>
<tr>
<th>Resolution Description</th>
<th>Resolution Number</th>
<th>Approval Date</th>
<th>Approval Status</th>
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<tbody>
<tr>
<td>Observing the 20th Anniversary of the CSU Center for Community Engagement, and Student Success in Service Learning and Community Engagement</td>
<td>AS-3345-18/AA (Rev)</td>
<td>11/2018</td>
<td>Approved Unanimously</td>
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<td>Requirements for Appointment of Course Outline of Record (COR) Evaluators for the California Course-Identification (C-ID) Process</td>
<td>AS-3346-18/APEP/AA</td>
<td>11/2018</td>
<td>Approved Unanimously</td>
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<td>Request for Action on Infringement of Faculty Intellectual Property</td>
<td>AS-3349-19/FA/AA (Rev)</td>
<td>3/2019</td>
<td>Approved Unanimously</td>
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<td>A Call For The Inclusion Of Tuition In The Cal Grant B Awards Program For Freshman Students In The CSU</td>
<td>AS-3350-18/AA/FGA (Rev)</td>
<td>1/2019</td>
<td>Approved Unanimously</td>
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<td>Increased Funding for the Electronic Core Collection (ECC)</td>
<td>AS-3351-18/FGA/AA (Rev)</td>
<td>1/2019</td>
<td>Approved Unanimously</td>
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<td>Description</td>
<td>AS-Number</td>
<td>Date</td>
<td>Approval Notes</td>
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<td>Closing the Achievement Gap and Improving College Completer Outcomes and Success For Undergraduate CSU Students</td>
<td>AS-3353-18/AA (Rev)</td>
<td>1/2019</td>
<td>Approved without Dissent</td>
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<td>Requirements for Faculty Discipline Review Group Membership in Support of the Development and Oversight of Transfer Model Curricula</td>
<td>AS-3355-18/APEP/AA (Rev)</td>
<td>1/2019</td>
<td>Approved</td>
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<td>Creation of California State University Curriculum Networks</td>
<td>AS-3356-18/APEP/AA (Rev)</td>
<td>1/2019</td>
<td>Approved Unanimously</td>
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<td>Border Issues and Separation of Families: Impact on Students, Faculty and Staff in the CSU</td>
<td>AS-3362-19/AA/FA (Rev)</td>
<td>3/2019</td>
<td>Approved Unanimously</td>
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<td>Support for AB 829 (Bloom) and the Occupational Therapy Doctorate (OTD) in the CSU</td>
<td>AS-3366-19/AA/FGA</td>
<td>3/2019</td>
<td>Approved Unanimously</td>
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<td>Fostering a Welcoming and Safe Campus Climate for Black/African American Students</td>
<td>AS-3379-19/FA/AA</td>
<td>5/2019</td>
<td>Approved Unanimously</td>
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3. Committee Discussions and Reports
The members of the Academic Affairs Committee discussed and reported on a number of information items. These items included, but were not limited to, the following:

a) Liaison and Systemwide Committee and Task Force Reports
1. Chancellor’s Office Liaison - Alison Wrynn
2. Chancellor’s Office Liaison - James Minor
3. Executive Committee Liaison - Jodie Ullman
4. Center for Community Engagement workgroup - Jeffrey Reeder
5. Committee on Academic Technology and Online Education - Simon Rodan
6. Course Identification Numbering Project (C-ID) - James LoCascio
7. Disabilities Advisory Committee - Gwen Urey
8. English Council Liaison - Mary Ann Creadon
9. Commission on Extended University - Jeffrey Reeder
10. General Education Advisory Committee (GEAC) - Mary Ann Creadon, Susan Schlievert, Cynthia Trevisan, Darlene Yee-Melichar
11. General Education Task Force - Mary Ann Creadon, Darlene Yee-Melichar
12. Institute for Teaching and Learning (ITL) Advisory Board - Nola Butler-Byrd, Jeffrey Reeder, Darlene Yee-Melichar
13. Joint Graduate Board - Susan Schlievert
14. Math Council Liaison - Cynthia Trevisan
15. SB 1440 Implementation Oversight Committee (IOC) - James LoCascio
16. Student Health Services Advisory Committee - James LoCascio, Darlene Yee-Melichar
17. Student Information Systems and Services Committee - Janet Millar
18. Student Mental Health Services Advisory Committee - Nola Butler-Byrd, Janet Millar
19. Summer Arts Advisory Council - Susan Schlievert
20. Campus as Living Lab (CALL) – Sustainability Committee - Gwen Urey
21. Working Group on Piloting Anti-Bias Training at UC and CSU – Nola Butler-Byrd
22. CSU Faculty Trustee Recommending Committee - Nola Butler-Byrd

b) Discussions and Actions Other Than Authoring Resolutions
1. Discussed Chancellor’s Office Responses to AA Resolutions
2. Discussed Board of Trustee’s Agenda with attention to items related to the Committee on Educational Policy and the Committee on Governmental Relations

3. Discussed 2018 CSU ITL Summer Academy; ASCSU liaisons contributed to the program planning process for ITL events

4. Discussed 2018 CSU Faculty Innovation and Leadership Award program; ASCSU liaisons contributed to the nomination review and selection process

5. Discussed Graduation Initiative 2025 update; opportunity for questions and answers

6. Discussed Request for Action on Infringement of Faculty Intellectual Property; referred and worked with FA on this item

7. Discussed International Education – clarification on Executive Orders and update on same; opportunity for questions and answers

8. Discussed referral from ASCSU Executive Committee: Discipline Councils and TMC Oversight; worked with APEP on this item

9. Discussed referral from ASCSU Executive Committee: Professors of Practice; Clinical Faculty; worked with FA on this item

10. Discussed CO response to our ASCSU White Paper on Student Success; decided to extend white paper with student and/or alumni perspectives on what student success means to them

11. Discussed Financial Aid and Cal Grant Program for Student Success

12. Discussed misappropriation of faculty instructional materials by Course Hero and students


14. Discussed authorization for independent professional doctoral degrees offered by the CSU (EdD, DNP, DPT, etc)

15. Discussed Campus Climate Data with attention on racism and hate crimes

16. Discussed Engineering model curricula for transfer in relation to transfer model curriculum (TMC)

4. **Items for Consideration in 2019-2020**
   a) Review of Chancellor’s Office Responses to AA Resolutions
   b) Follow-up on May 2019 AA Resolutions as needed:
      - AS-3371-19/AA (Rev): Endorsement of the Student Success White Paper Process – Student Perspectives
      - AS-3379-19/FA/AA: Fostering a Welcoming and Safe Campus Climate for Black/African American Students
• AS-3382-19/AA/APEP: Endorsement of Criteria for Engineering Model Curricula (MC) for Transfer to Receive the Same Admission Advantage as for Transfer Model Curricula (TMC)

c) Review of Board of Trustee’s Agenda with attention to items related to the Committee on Educational Policy and the Committee on Governmental Relations
d) Consult with ASCSU Executive Committee on the General Education Task Force report
e) Consult with ASCSU Executive Committee and/or FGA regarding an update on AB 1460 (Weber)
f) Consult with AVC Alison Wyrnn regarding an update on EO 1100 revised
g) Consult with AVC James Minor regarding an update on GI 2025 and EO 1110

5. Committee Membership in 2018-2019
The members who served on the Academic Affairs Committee during AY 2018-2019 were:
• Darlene Yee-Melichar, Chair
• Susan Schlievert, Vice Chair
• Nola Butler-Byrd
• Mary Ann Creadon
• James G. LoCascio
• Janet Millar
• Jeffrey Reeder
• Simon Rodan
• Cynthia S. Trevisan
• Gwen Urey
• Alison Wrynn, Chancellor’s Office Liaison
• James Minor, Chancellor’s Office Liaison
• Jodie Ullman, Executive Committee Liaison

6. Committee Consultations in 2018-2019
The consultants who provided information, answered questions, and worked productively with the Academic Affairs Committee during AY 2018-2019 were:
• Michael Berman, Chief Innovation Officer & Deputy CIO
• Judy Botelho, Director of Center for Community Engagement
• Gerry Hanley, AVC of Academic Technology Services
• Leslie Kennedy, Director of Affordable Learning Solutions & Academic Technology Services
7. With Thanks from the Academic Affairs Committee Chair

Thanks to all committee members for a year of very hard work and dedication to the ASCSU despite budgetary constraints related to challenging travel logistics.

Thanks to AVC Alison Wyrnn and AVC James Minor for a year of informative reports, updates on academic issues and policies, and ongoing communication both during and outside of committee meetings. And, thank you to Senator Jodie Ullman for serving as our very effective and supportive Executive Committee Liaison.

Special thanks to Senator Susan Slievert for serving as our vice-chair, and providing us with detailed committee meeting minutes. Thank you to Senator Cynthia Trevisan for helping us to edit and finalize our committee resolutions. And, many thanks to the AA Team for the privilege and honor of serving with all of you this past year!

Respectfully submitted,

Darlene Yee-Melichar

Darlene Yee-Melichar, Ed.D., CHES
Chair, Academic Affairs Committee
June 29, 2019