



Academic Affairs (AA) Committee

MINUTES

Wednesday, September 18, 2019; 11:00am-5:00pm

Anacapa Room, CSU Chancellor's Office Long Beach, CA

http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/index.shtml

1. Welcome; Call to Order; Roll Call

The meeting was called to order at 11:00am. Chair Schlievert welcomed everyone. In attendance were Senators Schlievert (Chair), Millar (Vice Chair), Butler-Byrd, Celly, Csomay, Rodan, Soni, Stambough, Van Selst, Ullman, Urey; AVC Wrynn. Guests included Executive Committee Senators Norman (at large), Yee Melichar (at large), Steffel (Secretary of Exec), Sabalius (Faculty Trustee); AVC Van Cleeve, Craig Stone and Maulana Karenga (Ethnic Studies Council).

2. Approval of Agenda

http://www.calstate.edu/AcadSen/Committees/academic_affairs/agendas.shtml

- a) The Agenda was approved as amended (moving the discussion of Ethnic Studies and request from the legislator to the top of the agenda).

Discussion Ethnic Studies

Two Ethnic Studies Council members attended: Dr. Maulana Karenga (Afrikane Studies) and Professor Craig Stone (American Indian Studies). Robust honest and meaningful discussions ensued about the scope of ethnic studies. Discussion began with an update on AB1460, Senator Pan's request for information, and a draft resolution. Discussion included ideas of what ethnic studies looks like on campuses, concerns about discipline 'turf wars'; hopes that ethnic studies will be put in programs or cross listed in departments. Additional questions in the process of developing a resolution included: Are we able to respond to the resolution without data, campus data, is ethnic studies the same as diversity, and are these concepts part of a larger conversation of diversity and cultural competency?

Our committee is supportive of the sentiment of AB1460 but takes issue with the legislature being involved in curriculum. A resolution was crafted supporting sending campus senates a request to get information back in time for our November meeting. The resolution will be presented to ASCSU plenary.

3. Approval of Minutes

4. Campus and Member Announcements

5. Chair's Report

Extended Executive Committee Report: The senate Exec is looking at issues within the GE report, and there will be a draft asking campuses to send info about their Ethnic Studies campus programs.

6. Liaison Reports

6.1 Chancellor's Office (CO) Liaisons

AVC Alison Wynn reported that Dr. Minor is in Sacramento at a meeting. She reported that Quantitative Reasoning (QR) is in front of the Board at the September meeting. She also reported on new appointments within the Chancellor's Office: AVC Academic Programs Melissa Lovett focusing on degree programs, GEAC and CC-GE, Luo Luo Hoang as AVC of Student Affairs and Enrollment Management and they will be hiring a Director of Healthcare Workforce. She reported that AVC Blanchard will be sending a memo asking for campus responses to the Ethnic Studies Task Force report. He will collect data and campus responses to Senator Pan's inquiries. Dr. Wynn also reported on doctoral programs including Occupational Therapy doctorate, Physical Therapy, Audiology, Nursing Practice Educational Leadership and joint doctorates at San Diego State.

6.2 Executive Committee (Exec) Liaison

Senator Yee Melichar presented the items discussed during Exec committee meeting. These items included information that the ASCSU budget is flat although travel money was increased \$50,00 and \$10,000 was allocated for conference planning. The conference is to occur in February 2021 and a planning committee will begin working on the ASCSU conference. Governor Newsom will attend the GI 2025 Summit in October. Thursday will be the social so request everyone to contribute to the fund. An idea surfaced in exec committee to consider a breakfast social. Senator Norman will participate in an ad hoc committee on inclusive excellence. The GE post task force will be sent to AA and APEP to discuss. She also presented that ICAS, including Community College, CSU, and UC senates representatives, will meet.

7. Systemwide Committee and Task Force Reports

<http://www.calstate.edu/AcadSen/Committees/SystemwideCommList.shtml>

Reports for some of the following meetings may be found in our AA Committee Dropbox:

7.1 Committee on Academic Technology and Online Education

Celly, Rodan

7.1 Course Identification Numbering Project (C-ID)

Van Selst: meets Oct. 19

7.3 Disabilities Advisory Committee

Millar, Stamboug, Urey: not met

7.5 Commission on Extended University

Soni: not met

- 7.6 General Education Advisory Committee (GEAC)
Csomay, Schlievert, Stambough, Van Selst: Met
- 7.7 Information Technology Advisory Committee (ITAC)
Rodan: meeting 9/19
- 7.8 Institute for Teaching and Learning (ITL) Advisory Board
Butler-Byrd, Celly, Ullman: not met
- 7.9 International Programs, Academic Counsel on (liaison)
Csomay: not met
- 7.10 Joint Graduate Board (CSU/UC) Doesn't exist anymore ask to remove
- 7.11 Student Mental Health Services Advisory Committee
Butler-Byrd, Millar: meeting 9/30
- 7.12 Summer Arts Advisory Council
Schlievert: meeting in November

8. Resolutions

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

AS 3397

9. Discussion Items (see Dropbox for materials)

- 9.1 AB 1460 (Weber Bill)
- 9.2 Student Success (moved to October meeting)
- 9.3 GE (moved to October meeting)
- 9.4 Other

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

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

11. New Business

12. Adjournment was at 5 p.m.