Academic Affairs (AA) Committee

Notice of Meeting:
Friday, April 19, 2019; 10:00am-2:00pm
Please see email for Zoom meeting details
http://www.calstate.edu/AcadSen/Committees/Acadmic_Affairs/index.shtml

Agenda

1. Welcome; Call to Order; Roll Call

2. Approval of Agenda
http://www.calstate.edu/AcadSen/Committees/academic_affairs/agendas.shtml

3. Approval of Minutes for March 13, 2019
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/meetings.shtml

4. Campus and Member Announcements

5. Chair’s Report
   5.1 Extended Executive Committee meetings
   5.2 Other

6. Liaison Reports
   6.1. Chancellor’s Office (CO) Liaisons
         a) AVC Alison Wrynn *(Time Certain: 10:30am)*
         b) AVC James Minor *(Time Certain: 11:00am)*
   6.2. Executive Committee (ExComm) Liaison
         Jodie Ullman *(Time Certain: 12:00pm)*

7. Systemwide Committee and Task Force Reports*
http://www.calstate.edu/AcadSen/Committees/SystemwideCommList.shtml
   7.1. Center for Community Engagement workgroup
         Jeffrey Reeder
   7.2. Committee on Academic Technology and Online Education
         Simon Rodan
   7.3. Course Identification Numbering Project (C-ID)
         James LoCascio
   7.4. Disabilities Advisory Committee
         Gwen Urey
   7.5. English Council Liaison
         Mary Ann Creadon
   7.6. Commission on Extended University
         Jeffrey Reeder

*This list is subject to change.
7.7. General Education Advisory Committee (GEAC)  
Mary Ann Creadon, Susan Schlievert, Cynthia Trevisan, Darlene Yee-Melichar
7.8. General Education (GE) Taskforce  
Mary Ann Creadon, Darlene Yee-Melichar
7.9. Institute for Teaching and Learning (ITL) Advisory Board  
Nola Butler-Byrd, Jeffrey Reeder, Darlene Yee-Melichar
7.10. Joint Graduate Board  
Susan Schlievert
7.11. Math Council Liaison  
Cynthia Trevisan
7.12. SB 1440 Implementation Oversight Committee (IOC)  
James LoCascio
7.13. Student Health Services Advisory Committee  
James LoCascio, Darlene Yee-Melichar
7.14. Student Information Systems and Services Committee (SISS)  
Janet Millar
7.15. Student Mental Health Services Advisory Committee  
Nola Butler-Byrd, Janet Millar
7.16. Summer Arts Advisory Council  
Susan Schlievert
7.17. Campus as Living Lab (CALL) – Sustainability Committee  
Gwen Urey
7.18. CSU on the Working Group on Piloting Anti-Bias Training at UC and CSU  
Nola Butler-Byrd
7.19. CSU Faculty Trustee Recommending Committee  
Nola Butler-Byrd

*In the interest of time, please upload your systemwide committee and task force reports to our AA Committee Dropbox.

8. Resolutions (see Dropbox for materials)  
http://www.calstate.edu/AcadSen/Records/Resolutions/

8.1. AS-3360-19/AA - “The Impact of Artificial Intelligence (AI) on Higher Education”  
(Second Reading)  
Simon Rodan, Nola Butler-Byrd, Susan Schlievert, Darlene Yee-Melichar
8.2. AS-3371-19/AA – “Endorsement of the Student Success White Paper 2.0 Process”  
(Second Reading)  
Susan Schlievert
8.3. Proposed resolution on “Endorsement of Engineering Model Curricula for Transfer to Receive the Same Special Benefits/Guarantees Upon Transfer to CSU as Model Transfer Curriculum (TMC)”  
(First Reseding/Waiver)  
James Locascio

9. Discussion Items (see Dropbox for materials)  
9.1. Impact of AI on curriculum and on structure/delivery of education.  
Please review the White Paper on AI, and send all comments and suggestions for
9.2. As a follow-up to the CO response to our ASCSU White Paper on Student Success, AA will add to this White Paper with student perspectives on what student success means to them. Please send all campus student data to Senator Schlievert.

9.3. General Education (GE) Task Force Report
Please review the GE Task Force Report, and be prepared to discuss it in committee.

10. Review of Chancellor’s Office Response to ASCSU Resolutions
http://www.calstate.edu/AcadSen/Records/Resolutions/co_response/index.shtml

11. Review of CSU Board of Trustees Agenda (Committee on Educational Policies)
https://www2.calstate.edu/csu-system/board-of-trustees/Pages/agenda.aspx

12. New Business

13. Adjournment