Academic Affairs (AA) Committee

Notice of Meeting (Zoom):
Friday, April 10, 2020; 10:00am-2:00pm
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/index.shtml

Agenda

1. Welcome; Call to Order; Introductions

2. Approval of Agenda
   a. https://www2.calstate.edu/csu-system/faculty-staff/academic-senate/Pages/Academic-Affairs-Committee.aspx

3. Approval of Minutes
   a. https://www2.calstate.edu/csu-system/faculty-staff/academic-senate/Pages/Academic-Affairs-Committee.aspx

4. and Member Announcements

5. Chair’s Report
   a. Extended Executive Committee meetings
   b. Other

6. Reports
   https://www2.calstate.edu/csu-system/faculty-staff/academic-senate/Pages/CSU-Systemwide-Committees.aspx
   6.1. Chancellor’s Office (CO) Liaisons
       a) AVC Alison Wrynn
       b) AVC James Minor
   6.2. Executive Committee (ExComm) Liaison
       a) Darlene Yee-Melichar (12:00 time certain)

7. Committee and Task Force Reports
   a. Academic Technology and Online Education, Committee on (CATOE)
      • Senators Celly, Rodan
   b. Accessible Technology Initiative (ATI) Leadership Council
      • Senator Soni
   c. Course Identification Numbering (C-ID) Advisory Committee
      • Senator Van Selst
   d. Disabilities Advisory Committee, Services to Students with
      • Senators Millar, Stambough, Urey
   e. Extended University, Commission on

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a. other
9. Items (see Dropbox for materials)
   a. Ethnic studies update
      a. CSULA’s Prison Graduation initiative (Mark) (in Dropbox)
      b. Brookings Report and Huffington Post article (Nola) (in Dropbox)
      c. California Community Colleges baccalaureate degrees
   d. Lumina
   e. Other
10. Review of Chancellor’s Office Response to ASCSU Resolutions

2. New Business

3. Adjournment