Academic Affairs (AA) Committee

Notice of Meeting:
Wednesday, January 22, 2020; 11:00am-5:00pm
Anacapa Room, CSU Chancellor’s Office, Long Beach, CA
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. Campus and Member Announcements
5. Chair’s Report
   a. Extended Executive Committee meetings
   b. Zoom Conference with Assemblymember Shirley Weber
   c. Other
6. Liaison 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
       Darlene Yee-Melichar
7. Systemwide 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

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8. Resolutions
   http://www.calstate.edu/AcadSen/Records/Resolutions/
   a. AS 3397 Ethnic Studies
9. Discussion Items (see Dropbox for materials)
   a. Ethnic studies process
   b. Brookings Report and Huffington Post article (Nola) (in Dropbox)
   c. CSULA’s Prison Graduation initiative (Mark) (in Dropbox)
   d. Student Success
   e. California Community Colleges baccalaureate degrees
   f. Calbright
   g. AS 3394 (QR), AS 3393 (Tenure track openings)
   h. Lumina
   i. Other
10. Review of Chancellor’s Office Response to ASCSU Resolutions
11. New Business
12. Adjournment