



Academic Senate CSU

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Academic Affairs (AA) Committee

Notice of Meeting:

Wednesday, November 4, 2020; 11:00am-5:00pm
Virtual Meeting

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

Agenda

1. Welcome; Call to Order; Roll Call

2. Approval of Agenda

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

3. Approval of Minutes

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

4. Campus and Member Announcements

5. Chair's Report

- 5.1 Extended Executive Committee meetings
- 5.2 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) James Minor: Time Certain: 11:30
- 6.2. Executive Committee (ExComm) Liaison
 - c) Nola Butler-Byrd: Time Certain: 3:30

7. Discussion Items (see Dropbox for materials)

- 7.1. Ethnic Studies Council (AB 1460): Time Certain: 1:00
- 7.2. Review Campus Resolutions
- 7.3. New Resolutions Discussion (Ethnic Studies, LMS, Post-COVID, Advising Response to CO EO, Acknowledgement of Feedback.

8. Resolutions

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



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9. **Systemwide Committee and Task Force Reports. (See Drobox.)**

- 9.1. Academic Technology and Online Education, Committee on (CATOE)
Senators Celly, Rodan
- 9.2. Accessible Technology Initiative (ATI) Leadership Council
Senator Soni
- 9.3. Course Identification Numbering (C-ID) Advisory Committee
Senator Van Selst
- 9.4. Disabilities Advisory Committee, Services to Students with
Senators Millar, Stambough, Urey
- 9.5. Extended University, Commission on
Senator Soni
- 9.6. General Education Advisory Committee (GEAC)
Senators Csomay, Schlievert, Stambough, Van Selst
- 9.7. Information Technology Advisory Committee (ITAC)
Senator Rodan
- 9.8. Institute for Teaching and Learning (ITL) Board
Senator Celly
- 9.9. International Programs, Academic Council on (Liaison)
Senator Csomay
- 9.10. Joint Graduate Board (CSU/UC)
Senator, Urey
- 9.11. Student Mental Health Services Advisory Committee
Senator Millar
- 9.12. Summer Arts Advisory Council
Senator Schlievert

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**