



**ASCSU 2019-2020
Academic Affairs
Committee**
senaa@lists.calstate.edu

Susan Schlievert, Chair
Curriculum & Instruction
susansc@csufresno.edu

Janet Millar
Counseling
jmillar@csub.edu

Nola Butler-Byrd
Multi-cultural Counseling
nbutler@mail.sdsu.edu

Mary Ann Creadon
English
Maryann.creadon@humboldt.edu

Kirti Celly
Business Administration &
Public Policy
kcelly@csudh.edu

Eniko CSomayLinguistics
ecsomay@sdsu.edu

Simon Rodan
Management
simon.rodan@sjsu.edu

Praveen Soni
Marketing
praveen.soni@csulb.edu

Stephen Stambough
Political Science
stambough@fullerton.edu

Mark Van Selst
Psychology
mark.vanselst@sjsu.edu

Jodie Ullman
Psychology
jullman@csusb.edu

Gwen Urey
Urban & Regional Planning
gurey@cpp.edu

Alison Wrynn
Chancellor's Office Liaison
awrynn@calstate.edu

James Minor
Chancellor's Office Liaison
jtminor@calstate.edu

Darlene Yee-Melichar
Executive Committee Liaison
dyee@sfsu.edu

Academic Affairs (AA) Committee

Notice of Meeting:

Wednesday, October 25, 2019; 10:00am-2:00pm
Coronado 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/cs-system/faculty-staff/academic-senate/Pages/Academic-Affairs-Committee.aspx>
3. Approval of Minutes
 - a. https://www2.calstate.edu/cs-system/faculty-staff/academic-senate/committeeminutes/AA_Annual_Report_2018-19.pdf
4. Campus and Member Announcements
5. Chair's Report
 - a. Extended Executive Committee meetings
 - b. Other
6. Liaison Reports
<https://www2.calstate.edu/cs-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
 - Senators Millar, Stambrough, Urey



- e. Extended University, Commission on
 - Senator Soni
- f. General Education Advisory Committee (GEAC)
 - Senators Csomay, Schlievert, Stambough
- g. Information Technology Advisory Committee (ITAC)
 - Senator Rodan
- h. Institute for Teaching and Learning (ITL) Board
 - Senators Butler-Byrd, Celly, Ullman
- i. International Programs, Academic Council on (Liaison)
 - Senator Csomay
- j. Joint Graduate Board (CSU/UC)
 - Senators Ullman, Urey
- k. Student Mental Health Services Advisory Committee
 - Senators Butler-Byrd, Millar
- l. Summer Arts Advisory Council
 - Senator Schlievert

8. Resolutions

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

- a. AS 3397 Ethnic Studies
- b. AS 3401

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. Calbright
- f. AS 3394 (QR), AS 3393 (Tenure track openings)
- g. Lumina
- h. Other

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

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

11. New Business

12. Adjournment