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/csu-system/faculty-staff/academic-senate/Pages/Academic-Affairs-Committee.aspx

3. Approval of Minutes

4. Campus and Member Announcements

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

11. New Business

12. Adjournment