



## Academic Senate CSU

### Academic Affairs (AA) Committee

#### Notice of Meeting:

**Wednesday, October 9, 2020; 10:00am-2:00pm  
Virtual Meeting**

[http://www.calstate.edu/AcadSen/Committees/Academic\\_Affairs/index.shtml](http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/index.shtml)

#### Agenda

1. **Welcome; Call to Order; Roll Call**
2. **Approval of Agenda**  
[http://www.calstate.edu/AcadSen/Committees/academic\\_affairs/agendas.shtml](http://www.calstate.edu/AcadSen/Committees/academic_affairs/agendas.shtml)
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. **Review of AA Committee Annual Report 2019-2020**  
[https://www2.calstate.edu/csu-system/faculty-staff/academic-senate/committeeminutes/AA\\_Annual\\_Report\\_2018-19.pdf](https://www2.calstate.edu/csu-system/faculty-staff/academic-senate/committeeminutes/AA_Annual_Report_2018-19.pdf)
7. **Liaison Reports**  
<https://www2.calstate.edu/csu-system/faculty-staff/academic-senate/Pages/CSU-Systemwide-Committees.aspx>
  - 7.1. Chancellor's Office (CO) Liaisons
    - a) AVC Alison Wrynn
    - b) AVC James Minor
  - 7.2. Executive Committee (ExComm) Liaison
    - a) Nola Butler-Byrd
8. **Discussion Items (see Dropbox for materials)**
  - 8.1. EVC Blanchard, AVC Van Cleve (AB 1460): Time Certain: 1:00
  - 8.2. FAQs

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**Nola Butler-Byrd**

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## Academic Senate CSU

- 8.3. New Resolutions (LMS, Post-COVID, Advising Response to CO EO?)
- 8.4. Other

### 9. Resolutions

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

### 10. Systemwide Committee and Task Force Reports

- 10.1. Academic Technology and Online Education, Committee on (CATOE)  
Senators Celly, Rodan
- 10.2. Accessible Technology Initiative (ATI) Leadership Council  
Senator Soni
- 10.3. Course Identification Numbering (C-ID) Advisory Committee  
Senator Van Selst
- 10.4. Disabilities Advisory Committee, Services to Students with  
Senators Millar, Stambough, Urey
- 10.5. Extended University, Commission on  
Senator Soni
- 10.6. General Education Advisory Committee (GEAC)  
Senators Csomay, Schlievert, Stambough, Van Selst
- 10.7. Information Technology Advisory Committee (ITAC)  
Senator Rodan
- 10.8. Institute for Teaching and Learning (ITL) Board  
Senator Celly
- 10.9. International Programs, Academic Council on (Liaison)  
Senator Csomay
- 10.10. Joint Graduate Board (CSU/UC)  
Senator, Urey
- 10.11. Student Mental Health Services Advisory Committee  
Senator Millar
- 10.12. Summer Arts Advisory Council  
Senator Schlievert

### 11. Review of Chancellor's Office Response to ASCSU Resolutions

[http://www.calstate.edu/AcadSen/Records/Resolutions/co\\_response/index.shtml](http://www.calstate.edu/AcadSen/Records/Resolutions/co_response/index.shtml)

### 12. New Business

### 13. Adjournment