



## Academic Affairs (AA) Committee

### Notice of Meeting:

**Wednesday, September 18, 2019; 11:00am-5:00pm**  
**Coronado Room, CSU Chancellor's Office, Long Beach, CA**  
[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; Introductions
2. Approval of Agenda
  - a. <https://www2.calstate.edu/cs-system/faculty-staff/academic-senate/Pages/Academic-Affairs-Committee.aspx>
3. Review of AA Committee Annual Report 2018-2019
  - a. [https://www2.calstate.edu/cs-system/faculty-staff/academic-senate/committeeminutes/AA\\_Annual\\_Report\\_2018-19.pdf](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: Ethnic Studies Council and Executive Committee Time Certain: 11:15
6. Liaison and Systemwide Committee and Task Force Reports
  - a. <https://www2.calstate.edu/cs-system/faculty-staff/academic-senate/Pages/CSU-Systemwide-Committees.aspx>
  - b. Chancellor's Office (CO) Liaisons
    - Alison Wrynn: Time Certain 1:00
    - James Minor:
  - c. Executive Committee (ExComm) Liaison
    - Darlene Yee-Melichar: Time certain:
  - d. Academic Technology and Online Education, Committee on (CATOE)
    - Senators Celly, Rodan
  - e. Accessible Technology Initiative (ATI) Leadership Council
    - Senator Soni
  - f. Course Identification Numbering (C-ID) Advisory Committee
    - Senator Van Selst
  - g. Disabilities Advisory Committee, Services to Students with
    - Senators Millar, Stambrough, Urey
  - h. Extended University, Commission on

- Counseling  
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## Academic Senate CSU

- Senator Soni
  - i. General Education Advisory Committee (GEAC)
    - Senators Csomay, Schlievert, Stambough
  - j. Information Technology Advisory Committee (ITAC)
    - Senator Rodan
  - k. Institute for Teaching and Learning (ITL) Board
    - Senators Butler-Byrd, Celly, Ullman
  - l. International Programs, Academic Council on (Liaison)
    - Senator Csomay
  - m. Joint Graduate Board (CSU/UC)
    - Senators Ullman, Urey
  - n. Student Mental Health Services Advisory Committee
    - Senators Butler-Boyd, Millar
  - o. Summer Arts Advisory Council
    - Senator Schlievert
- 7. Review of Chancellor's Office Response to ASCSU Resolutions**
- a. [http://www.calstate.edu/AcadSen/Records/Resolutions/co\\_response/index.shtml](http://www.calstate.edu/AcadSen/Records/Resolutions/co_response/index.shtml)
- 8. Resolutions**
- a. <http://www.calstate.edu/AcadSen/Records/Resolutions/>
- 9. Discussion Items (see Dropbox for materials)**
- a. AB 1460 (Weber bill)
  - b. Student Success
  - c. G.E.
  - d. Other
- 10. New Business**
- 11. Adjournment**