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

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
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/csu-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, Stambough, Urey
   h. Extended University, Commission on
• 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

8. 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