



## Academic Senate CSU

### Academic Affairs (AA) Committee

#### Notice of Meeting:

**Wednesday, September 16, 2020; 11:00am-5:00pm  
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. **Campus and Member Announcements**
4. **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)
5. **Chair's Report**
  - 5.1 Extended Executive Committee meetings
  - 5.2 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  
Nola Butler-Byrd
7. **Discussion Items (see Dropbox for materials)**
  - 7.1. Meet and Greet with Council on Ethnic Studies members:
  - 7.2. AB 1460 (Weber bill)
  - 7.3. Learning Outcomes
  - 7.4. Other
8. **Resolutions (see Dropbox for materials)**  
<http://www.calstate.edu/AcadSen/Records/Resolutions/>

[senaa@lists.calstate.edu](mailto:senaa@lists.calstate.edu)

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*Nola Butler-Byrd*

*Executive Committee Liaison*

**Nola Butler-Byrd**

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## Academic Senate CSU

### **9. Systemwide Committee and Task Force Reports**

- 9.1. Academic Technology and Online Education, Committee on (CATOE)  
Senators Celly, Rodan
- 9.2. Accessible Technology Initiative (ATI) Leadership Council  
Senator Soni
- 9.3. Course Identification Numbering (C-ID) Advisory Committee  
Senator Van Selst
- 9.4. Disabilities Advisory Committee, Services to Students with  
Senators Millar, Stambough, Urey
- 9.5. Extended University, Commission on  
Senator Soni
- 9.6. General Education Advisory Committee (GEAC)  
Senators Csomay, Schlievert, Stambough, Van Selst
- 9.7. Information Technology Advisory Committee (ITAC)  
Senator Rodan
- 9.8. Institute for Teaching and Learning (ITL) Board  
Senator Celly
- 9.9. International Programs, Academic Council on (Liaison)  
Senator Csomay
- 9.10. Joint Graduate Board (CSU/UC)  
Senator, Urey
- 9.11. Student Mental Health Services Advisory Committee  
Senator Millar
- 9.12. Summer Arts Advisory Council  
Senator Schlievert

### **10. 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)

### **11. New Business**

### **12. Adjournment**