



**Academic Senate of the California State University (ASCSU)**  
401 Golden Shore, Suite 243, Long Beach, California 90802-4210  
<http://www.calstate.edu/csu-system/faculty-staff/academic-senate>

**Academic Affairs Committee**  
[Academic Affairs Roster](#)

**ACADEMIC AFFAIRS (AA) COMMITTEE**  
**MEETING AGENDA: DECEMBER 13, 2024**  
**TIME: 10:15 AM – 3:00 PM**  
**VIRTUAL MEETING**

1. Approval of Agenda
2. Approval of Minutes
3. Year of Engagement Survey brainstorm—TIME CERTAIN 10:30 am
4. Committee Liaison Reports
  - a. Dr. Norbert Schürer (Extended Executive Committee)
  - b. Dr. Adam Swenson (ASCSU Executive Committee)—TIME CERTAIN 1:00 pm
  - c. Dr. Elizabeth Sussman-Dabach (JEDI)—TIME CERTAIN 1:30 pm
5. Chancellor's Office Liaison Reports
  - a. Dr. Brent Foster (Assistant Vice Chancellor and State University Dean of Academic Programs)—TIME CERTAIN 11:00 am
    - i. New CSU Applied and Professional Doctoral Program Guidelines
    - ii. CCC BA Degrees
  - b. Dr. Leslie Kennedy (Assistant Vice Chancellor, Academic Technology Services)—TIME CERTAIN 11:30 am
6. Resolutions
  - a. Second Reading
    - i. First-Year Experience
  - b. First Reading Waiver
  - c. First Reading
    - i. Expectations in Online Instruction [possible]
  - d. From Other Committees
    - i. TBA
7. Adjournment

Possible topics for AA in 2024/25 (lots of overlap, I know):

1. Tenets of shared governance
2. Year of Engagement
3. Academic rigor in the CSU
4. Academic integrity/Artificial Intelligence
5. Support for excellent students
6. Carnegie classification changes
7. Future of programs conferring low numbers of degrees
8. First-year experience
9. Dual enrollment
10. Transfer audit
11. Ethnic studies growth
12. Definition of university (as opposed to trade school)
13. Black Excellence Initiative
14. Second Start and Finish Strong programs
15. Bachelor's degrees at the CCC and associate degrees at the CSU
16. Nursing bills/degrees at the CCC
17. CSU doctoral programs
18. Implementation of AB 928/Cal-GETC
19. E-transcript California
20. Engagement with lobbying bodies such as Campaign for College Opportunity
21. Common course numbering
22. Internship policy
23. Open access initiative