



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: WEDNESDAY, JANUARY 15, 2025
TIME: 10:15 AM – 5:00 PM
REMOTE MEETING

1. Approval of Agenda
2. Approval of Minutes
3. The Future of Higher Education 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. Student Success Survey Part II ideas
7. Resolutions
 - a. Second Reading
 - i. First-Year Experience
 - b. First Reading Waiver
 - c. First Reading
 - i. CA Master Plan Framework [possible]
 - ii. CA Higher Education Paradigm Shift [possible]
 - iii. Expectations in Online Instruction [possible]
 - d. From Other Committees
 - i. TBA
8. Any other business
9. Adjournment