**2021-2022**

**ACADEMIC AFFAIRS COMMITTEE AGENDA**

*This meeting is being facilitated through an online zoom format, consistent with the Governor’s Executive Order N25-20, suspending certain open meeting law restrictions.*

Zoom Meeting: <https://sjsu.zoom.us/j/85999551910?pwd=RnZLaHF1RVJQQjg2N3hCV1VTV25hUT09>

Date: September 1, 2021

Time: 3:00 p.m.

1. Call to Order
2. Land Acknowledgement
3. Roll Call
4. Approval of the Agenda
5. Approval of the Minutes
6. Public Forum
7. College Representative Reports
   1. Lucas College and Graduate School of Business
   2. Connie L. Lurie College of Education
   3. Charles W. Davidson College of Engineering
   4. College of Graduate Studies
   5. College of Health and Human Sciences
   6. College of Humanities and the Arts
   7. College of Professional and Global Education
   8. College of Science
   9. College of Social Sciences
8. Action Items
   1. Old Business
   2. New Business
      1. Discussion Item: Energizer/Introductions (Director Cramer)
      2. Discussion Item: About the Committee (Director Cramer)
      3. Discussion Item: Individual Committee Goals
      4. Discussion Item: Group Committee Goals
9. Announcements
   1. Next AS Board Meeting is 9/8/2021 at 3:00 PM.
10. Adjournment