**2019-2020**

**ACADEMIC AFFAIRS COMMITTEE AGENDA**

Student Union Meeting Room #5

Date: February 5, 2020

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
9. Old Business
10. New Business
    * + 1. Discussion Item: Energizer (Student Assistant Chloe Cramer)
        2. Discussion Item: In-service Dates (Director Kaur)
        3. Discussion Item: Academic Senate Committees – Board of General Studies (Director Kaur)
        4. Discussion Item: Lucas College and Graduate School of Business Updates (Representative Mriziq)
        5. Discussion Item: Preparation for Meeting with Provost Del Casino (Director Kaur)
        6. Discussion Item: Spring Goals (Director Kaur)
        7. Discussion Item: Spring Events: Advising Workshop and 7th Street Tabling Event (Director Kaur)
11. Announcements

Leadership Today: 3-day leadership immersion retreat focused on diversity, social justice, and cross-cultural communication! No cost to the retreat, and we are looking to provide this opportunity to those who are interested in infusing social justice into their personal, educational, and professional lives. Apply by February 4th: bit.ly/LEADERSHIP2020.

Spartan got Talent: All talent Welcome! Sign up by February 14th: tinyurl.com/spartansgottalent. Prizes: 1) Professional Recording Studio Time. 2) Apple Airpods 2. 3) $100 Gift Card. The competition will take place on March 17th from 7-9 pm in the Student Union Theatre.

Open College Representative Positions on the AS Academic Affairs Committee: College of Humanities and the Arts, Lucas College and Graduate School of Business, College of Graduate Studies, College of Professional and Global Education, and the College of Science. Application link: <https://docs.google.com/forms/d/e/1FAIpQLSfjCYV_AC0ak6_PPf5T4fXANrxC9WBpbZiCCdtXeA92eHvOWg/viewform>.

1. Adjournment