



**2022-2023**

**ACADEMIC AFFAIRS COMMITTEE AGENDA**

**Location: Student Union Meeting Room 5**

Zoom Link:

[https://www.google.com/url?q=https://sjsu.zoom.us/j/87577320902&sa=D&source=calendar&ust=1662499373679551&usg=AOvVaw2KaWl0SdDHBMNpif\\_yJ8y](https://www.google.com/url?q=https://sjsu.zoom.us/j/87577320902&sa=D&source=calendar&ust=1662499373679551&usg=AOvVaw2KaWl0SdDHBMNpif_yJ8y)

Date: September 7th, 2022

Time: 3:00 - 4:30 pm

- I. Call to Order
- II. Land Acknowledgement
- III. Roll Call
- IV. Approval of the Agenda
- V. Approval of the Minutes
- VI. Public Forum
- VII. College Representative Reports
  - a. Lucas College and Graduate School of Business
  - b. Connie L. Lurie College of Education
  - c. Charles W. Davidson College of Engineering
  - d. College of Graduate Studies
  - e. College of Health and Human Sciences
  - f. College of Humanities and the Arts
  - g. College of Professional and Global Education
  - h. College of Science
  - i. College of Social Sciences
- VIII. Action Items
  - a. Old Business
  - b. New Business
    - i. Discussion Item: Introductions/Ice Breaker session
    - ii. Discussion Item: Committee Goals
    - iii. Discussion Item: Potential Activities/Projects for this committee
- IX. Announcements
  - a. Recruitment of students for the remaining open student-at-large positions.
  - b. The next AS Board Meeting is on 9/21/2022 at 3:00 PM.
- X. Adjournment

