**2020-2021**

**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://tinyurl.com/AcademicAffairsCommittee> (<https://sjsu.zoom.us/j/85050548051?pwd=NVVoQ0dvS1poalYrRzlsc0hrQmpGdz09>, Password: AS4LIFE)

Date: October 7th, 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

A. Old Business

 B. New Business

1. Discussion Item: Energizer (Director Kaur)
2. Discussion Item: Review College Representative Applications (Director Kaur)
3. Discussion Item: Letter from the Academic Affairs Committee, Respondus/ProctorU/Proctorio Advocacy (Director Kaur)
4. Discussion Item: Creating a Survey on the Virtual Learning Experience (Director Kaur)
5. Announcements
6. Help Breonna’s Louisville (Give, Share, Invite)
	* 1. [Community Bail Fund](http://bit.ly/LouCommBailFund)
		2. [BLM Lou General Fund](http://bit.ly/BLMLou)
		3. [Anti-Eviction Fund](http://bit.ly/evictionfund)
		4. [Help Heal Louisville](http://bit.ly/502healing)
		5. [Reparations Fund](http://bit.ly/generalfund2020)
7. Access Free Films on [Kanopy](https://sjsu.kanopy.com/) through the SJSU Library
	* 1. Kanopy has a section highlighting African American Stories
8. October's Intimate Partner & Domestic Violence Awareness Month Events and Resources provided by the Gender Equity Center, Pride Center, Wellness and Health Promotion, Student Conduct and Ethical Development, & Counseling and Psychological Services available at: [bit.ly/sjsuipdv2020](http://bit.ly/sjsuipdv2020)
9. [Latinx Heritage Month Open Mic Night](https://www.youtube.com/user/MOSAICCCC) (October 8th, 6pm)
10. [The History and Creation of Ofrendas (Offerings) for the Altar (Part 1: Día de Los Muertos)](https://drive.google.com/file/d/18nuj9ViOjcxK1E1KZaVTwBVHVeQWwzso/view?usp=sharing)
11. [Art of Remembrance VR Experience](https://library.sjsu.edu/events/art-remembrance-vr-experience)
12. [CAPS: Bullet Journaling Workshop](https://www.eventbrite.com/e/zoom-workshop-sjsu-students-only-bullet-journalling-tickets-118226934945) (October 9th, 10:30am)
13. Live Discussion: [Emancipatory Education Now](http://bit.ly/lurie-youtube) (October 5th, 7pm)
14. [Spartan Speaker Series: Ibtihaj Muhammad](http://bit.ly/SpartanSpeaker1014) (October 14th, 7pm)
15. [Environmental Justice Film: Food Chains](http://bit.ly/Fall2020Events) (October 14th, 4pm)
16. [Waste Workshop Series: Waste on Campus](http://bit.ly/WasteOnCampus) (October 15th, 12pm)
17. [Sustainability Art Competition](https://docs.google.com/document/d/1BwaPVbRQOxr5LPLH0egKJGFszQYZAZILa613m8c8PMw/edit) (Submissions due by October 23rd, 5pm)
18. [Academic Resilience Series](https://linktr.ee/centro_sjsu)
19. [Voting Resources/Register to Vote](https://castudentvote.org/)
20. [College Representative Positions Open!](http://tinyurl.com/joinAScommittee)
	* 1. College of Graduate Studies, College of Professional and Global Education, College of Science, College of Health and Human Sciences, College of Humanities and the Arts, and College of Education.
21. Adjournment