

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://sjsu.zoom.us/j/85050548051?pwd=NVoQ0dvS1poalYrRzls0hrQmpGdz09>

Password: AS4LIFE

Date: November 18th, 2020

Time: 3:00 p.m.

- 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
 - 1. Discussion Item: Energizer (Representative Reyes)
 - 2. Action Item: Vote to Approve the Open Letter Advocating Against Online Proctoring Services (Director Kaur)
 - 3. Discussion Item: Review Infographics (Director Chuang and Representative Mriziq)
 - 4. Discussion Item: Review Google Form Description (Director Kaur)
 - 5. Discussion Item: Plan out distribution of Letter/Google Form (Director Kaur)
- IX. Announcements
 - 1. Prevent Mass Deportations of Haitian and Black Immigrants
 - a. ~~On Thursday, November 19, 2020, the DHS will be holding a public hearing on the proposed rule. For more information, please contact the DHS Office of Public Affairs at (408) 924-6122.~~
 - b. 318-483-1749 (Office); 318-485-1236 (Cell); robert.g.hagan@ice.dhs.gov
 - 2. Reconstituted Students at Pathways to Public Reporting on the State of California's Higher Education System
 - a. ~~On Thursday, November 19, 2020, the State of California will be holding a public hearing on the proposed rule. For more information, please contact the State of California Office of Public Affairs at (408) 924-6122.~~
 - b. PE virtual event will take place on Thursday, December 10, 2020 from 12-1pm
 - 3. State of California Office of Public Affairs
 - a. ~~On Thursday, November 19, 2020, the State of California will be holding a public hearing on the proposed rule. For more information, please contact the State of California Office of Public Affairs at (408) 924-6122.~~
 - b. PE virtual event will take place on Thursday, December 10, 2020 from 12-1pm
 - 4. International Education Week

- a. **the Board (Wed Nov 18th 7-8pm)** ri Nov 20th 7-8:30pm) and **Zoomin' with**
5. Getting Down to Basics: Opening the Doors to Assistance. Feeling overwhelmed with your ability to pay for food, housing, or other basic needs? Would you like a safe space to explore these life challenges? JOIN US to openly dialogue, identify additional solutions, and reduce stigma on accessing resources in this drop-in workshop.
 - a. Celinda Miranda, LCSW
 - b. October 8 - December 3, 2020; Thursdays; 3:00 p.m. - 4:00 p.m.
 - c. Sponsored by SJSU Cares and SJSU Counseling and Psychological Services (CAPS)
6. [Leave your Mark, Become a RA/OA for 2021-2022](#)
 - a. RA apps due Jan 5th
 - b. OA apps due Jan 25th
7. [Fall 2020 Finals Programming](#)
 - a. Check back in late November!
8. [Holding Each Other Tenderly Open Mic Night](#)
 - a. November 19th, 6-7pm
 - b. Live on [Youtube](#)
9. [Petition: Justice for Gregory Johnson Junior](#)
 - a. [More Information](#)
 - b. Instagram: [Justice for Gregory Johnson](#) and [Students for Gregory Johnson](#)
 - c. [GoFundMe for Legal Fees and Resources](#)
 - d. Donate Directly At: @Denise-Johnson-453 on Venmo

X. Adjournment