**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=NVVoQ0dvS1poalYrRzlsc0hrQmpGdz09>

Password: AS4LIFE

Date: October 21, 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 (Representative Ortiz)
2. Discussion Item: Continue Drafting Letter from the Academic Affairs Committee Advocating Against Online Proctoring Services (Director Kaur)
3. Discussion Item: College Mixers (Director Kaur)
4. Discussion Item: Academic Affairs Committee Membership (Director Kaur)
5. Discussion Item: Campus Reading Program (Director Kaur)
6. Announcements
7. [Justice for Josiah](https://docs.google.com/forms/d/e/1FAIpQLSecMhmBrHCaDi027CZL1TohoXgG9M9Mr6inLP9ySvStrvxW0g/viewform)
   1. Share this Google Form with impacted families for the 4th Annual Xmas from Heaven. Can also contact the [organizers](https://www.facebook.com/Justice4Josiah/) to support and volunteer!
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, &amp; Counseling and

Psychological Services available at: [bit.ly/sjsuipdv2020](http://bit.ly/sjsuipdv2020)

1. [Spartan Speaker Series: Antoni Porowski](http://bit.ly/SpartanSpeaker1021) 
   1. Wednesday, Oct 21st, 7pm via Zoom
2. [Silicon Valley Leaders Symposium: Sonar Thekdi, VMware](https://www.sjsu.edu/engineering/student-success/ease/svls/index.php)
   1. Thursday, Oct 22nd 12-1pm
3. [Celebrate 100 Years of Women’s Suffrage](https://library.sjsu.edu/events/100-years-womens-suffrage)
   1. Thursday, Oct 22nd, 4-5:30pm via Zoom
4. [Postcommodity with Cristóbal Martínez and Kade L. Twist](https://www.sjsu.edu/thompsongallery/) 
   1. Thurs, Oct 22nd 5:30-7:30pm
5. [Gayme Night! with the PRIDE Center](https://www.twitch.tv/sjsupride)
   1. Every Thursday night from 7-10pm
6. [Navigating Studenting and Parting During COVID-19](http://blogs.sjsu.edu/luriecollege/2020/10/08/attend-the-navigating-studenting-and-parenting-during-covid-19-panel/)
   1. Friday, Oct 23rd, 2-3pm
7. [23rd Annual Día de los Muertos Celebration](https://sjmag.org/?fbclid=IwAR2ccnSypoitbLDt6uJrs3mHncY8ZRJrZfMHC6dvlyHUq4cZW6wFl76ITOY) with the San Jose Multi Artists Guild
8. Saturday, Oct 24th, 12-1pm
9. [Tapping into your Resilience: From Turmoil to Thriving - Relaxing into your Power](https://www.eventbrite.com/e/zoom-workshop-sjsu-students-only-tapping-into-your-resilience-tickets-119167712837)
   1. Monday, Oct 26th 3:30-4:30pm
10. [Education Counseling Drop-In Hour](https://www.sjsu.edu/counseling/students/educational-counseling.php)
    1. Every Monday from 1-2pm
11. [Grad Prep 101: How to Organize for the Grad School Application Process](https://sjsu.zoom.us/j/94479196851) 
    1. Tuesday, Oct 27th, 12-1pm
12. [Jiabao Li: Speculative Futures: Climate, Pandemic, and Technology](https://sjsu.zoom.us/webinar/register/WN_BGme347ST1SNMhdJdLgcqA)
    1. Tuesday, Oct 27th 5-6pm
13. [Chicana and Chicano Studies Pláticas](https://tinyurl.com/ccsplaticas)
    1. Every Tuesdays from 4:30-5:15pm
14. [College Representative Positions Open!](https://docs.google.com/forms/d/1sPmMBymr57Um6UBv2d7HFx3zAHNDFpjxaNs24kjyHQA/viewform?ts=5ecda2c8&edit_requested=true) 
    1. College of Graduate Studies, College of Professional and Global Education, College of Science, College of Health and Human Sciences, and College of Education.
15. Adjournment