**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>

Date: February 17th, 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: Budget Presentation (Leadership & Government Coordinator Quiambao)
3. Discussion Item: Planning Coffee With a Professor (Director Kaur)
4. Discussion Item: DC Student Summit (Director Kaur)
5. Discussion Item: Support for First Generation Students (Director Kaur)
6. Announcements
	1. [Petition: Justice for Gregory Johnson Junior](https://www.change.org/p/black-student-s-death-covered-up-as-a-suicide-justice-for-gregory-johnson-jr)
		1. [More Information](http://whokilledgregoryjohnsonjr.com)
		2. Instagram: [Justice for Gregory Johnson](https://www.instagram.com/justiceforgregoryjohnson/?hl=en) and [Students for Gregory Johnson](https://www.instagram.com/students4gregoryjohnson/?hl=en)
		3. [GoFundMe for Legal Fees and Resources](https://www.gofundme.com/f/justice-for-gregory-johnson-jr)
		4. Donate Directly At: @Denise-Johnson-453 on Venmo
	2. [Black History Month Programming](https://www.sjsu.edu/mosaic/programs/blackhistorymonth.php)
	3. Sign the petition against remote online proctoring services today!
		1. [More information](https://msha.ke/dontwatchme/)
		2. [Petition](http://bit.ly/dont-watch-me)
	4. [Book an Appointment with the UndocuSpartan Student Resource Center](http://bit.ly/UndocuSpartanSJSU)
	5. [SJSU Cares Resources](https://www.sjsu.edu/sjsucares/get-assistance/index.php)
	6. [SJSU Adapt Plan](https://www.sjsu.edu/healthadvisories/sjsu-adapt/phases/index.php)
	7. [AS Board of Directors Virtual Elections 2021](https://www.sjsu.edu/as/elections.php)
		1. Questions? Contact the Students’ Election Commission (SEC) at student-elections@sjsu.edu
7. Adjournment