**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: November 4th, 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 1: Mindful Breathing Exercise

(Leadership & Government Coordinator Quiambao)

1. Discussion Item 2: Review Draft of the Open Letter Advocating Against Online Proctoring Services

(Director Kaur)

1. Discussion Item 3: Incorporating Transformation 2030 Into the Open Letter

(Representative Ortiz and Director Gomez)

1. Discussion Item 4: Status update on Infographics

(Director Chuang and Representative Mriziq)

1. Discussion Item 5: Google Form/Main Messaging

(Director Kaur)

1. Announcements
2. Post-Election Decompression Space
	1. Associated Students would like to offer a virtual space for students to decompress after the presidential elections. Regardless of the outcome we have a space for students to vent, celebrate, grieve or escape from the elections. We will have various breakout rooms at different times, professional staff, and activities throughout the dates. For more information and to stay up to date on any changes please check out our instagram @as\_sjsu.
	2. Dates/Times: Nov 3rd, 8am-6pm; Nov 4th, 9am-7pm; Nov 5th, 9am-6pm; Nov 9th, 9am-7pm. Times may fluctuate depending on need.
	3. Questions/Concerns, contact Samantha Quiambao for more information, samantha.quiambao@sjsu.edu.
3. 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.
	1. Celinda Miranda, LCSW
	2. October 8 - December 3, 2020; Thursdays; 3:00 p.m. - 4:00 p.m.
	3. Sponsored by SJSU Cares and SJSU Counseling and Psychological Services (CAPS)
4. [2020 Programming for Elections](https://www.sjsu.edu/getinvolved/campus-events/election-programming.php)
5. Join GenEC for a [**video podcast**](https://www.youtube.com/watch?v=w68iGpAxUtw)  called "Why We Vote" as SJSU faculty address topics of voter suppression, gender and sexual politics, and the importance of voting. This podcast features: Tanya Bahkru & Jack Caraves from the Women, Gender, and Sexuality Department, Wendy Rouse from the History Department, and Rosanna Alverez from the Chicana/Chicano Studies Department.
6. [CAPS Counselors Drop-in Hours](https://tinyurl.com/y42prd8p)
	1. Wed, Nov 4th and Thurs, Nov 5th from 9am-6pm
7. [Día de los Muertos VR Experience](https://8aa54d80d2064b78a9270bee2ec0e3d8.us-west-2.sumerian.aws/)
8. [2021 Leadership Today Application](https://docs.google.com/forms/d/e/1FAIpQLSckb-zMX2iaeWKMD6ji2qTEpCHtNFGAzD7w8kdFqybaIRwhug/viewform)
	1. Leadership Today is a 3-day leadership immersion retreat focused on diversity, social justice, and cross-cultural communication. We are looking to provide opportunity for those who are interested in infusing social justice into their personal, educational, and professional lives. There is no cost to attend the retreat. This year the retreat will be held on January 20-22, 2021 (subject to change) and be held virtually. Deadline is November 9th, 2020.
9. **Message from PRIDE/GenEC:**
	1. **Starting Monday, Nov 2nd, you can indicate your pronouns in MySJSU**. Your selected pronouns will appear on Class Rosters and the Advisor Center. Please use this [guide](https://www.sjsu.edu/pride/resources/trans.intersex/pronouns/index.html) to walk you through the updating of your pronouns in MySJSU. Here are additional resources that can help you navigate the usage of pronouns for yourself, to support your classmates, and in the community: [Pronouns Matter](https://www.mypronouns.org/) and [Using Pronouns](https://www.sjsu.edu/pride/resources/training.workshops/pronouns/index.html).
	2. It is important to recognize the significance of language in how we communicate with each other. Everyone has the right to self-identify with whichever pronoun they feel comfortable, or, the right to decline to identify altogether.
10. [International Education Week](https://www.sjsu.edu/isss/events/iweek/index.html)
	1. AS is hosting two events: AS Café (Fri, Nov 20th 7-8:30pm) and Zoomin’ with the Board (Wed, Nov 18th 7-8pm).
11. Adjournment