**2019-2020**

**ACADEMIC AFFAIRS COMMITTEE AGENDA**

Student Union Meeting Room #5

Date: September 18, 2019

Time: 3:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes
5. Public Forum
6. 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
7. Action Items
8. Old Business
9. New Business
   * + 1. Discussion Item: Energizer (Director Kaur)
       2. Discussion Item: Affordable Learning Solutions (Opportunity for Collaboration) (Director Kaur and Jenifer Vang)
       3. Discussion Item: AS Academic Affairs Committee Handbook Edits (Director Kaur)
       4. Discussion Item: Dinner with the Deans (Director Kaur)
10. Announcements
11. Adjournment