**2023-2024**

**ACADEMIC AFFAIRS COMMITTEE AGENDA**

**Location: Student Union Meeting Room 5**

Date: 09/06/2023

Time: 3:00pm to 4:30 pm

Optional Zoom Link: <https://sjsu.zoom.us/j/87577320902>

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
   1. Old Business
   2. New Business
      1. Discussion Item: Academic Affairs Review 2022-23
      2. Discussion Item: Student-at-Large Applications
      3. Discussion Item: Committee Goals
9. Announcements
   1. Next AS Board Meeting is 9/13/2023 at 3:00 PM where we will vote to appoint Students-At-Large
10. Adjournment