



## **09/18/2024 A.S. Academic Affairs Committee Meeting**

Associated Students San Jose State University

Wednesday, September 18, 2024 at 3:00 PM PDT to Wednesday, September 18, 2024 at 4:30 PM PDT

Student Union Meeting Room 5, <https://sjsu.zoom.us/j/87577320902>

### **Agenda**

#### **I. Call to Order**

#### **II. Land Acknowledgement**

#### **III. Roll Call**

#### **IV. Approval of the Agenda**

#### **V. Approval of the Minutes**

#### **VI. Public Forum**

Public Forum is intended as an opportunity for any member of the public to address the A.S. Academic Affairs Committee regarding any issues affecting SJSU students. Speakers are allowed 3 minutes each to speak. Please sign in on the clip board if in person or if you are online sign in using chat for minute recording purposes.

#### **VII. College Representative Reports**

**A. Lucas College and Graduate School of Business**

**B. Connie L. Lurie College of Education**

**C. Charles W. Davidson College of Engineering**

**D. College of Graduate Studies**

**E. College of Health and Human Sciences**

**F. College of Humanities and the Arts**

**G. College of Professional and Global Education**

**H. College of Science**

**I. College of Social Sciences**

#### **VIII. Action Items**

**A. Old Business**

**B. New Business**

##### **1. Discussion Item: Issues/Ideas/Suggestions for Faculty Diversity Committee**

Presenter: Sehtej Khehra

The Faculty Diversity Committee promotes diversity through appropriate recruitment and retention strategies. It also conducts periodic forums and other activities directed

at increased recruitment and retention of diverse faculty. It reviews effectiveness of such activities and may recommend appropriate strategies and policies. This Committee wants student input on ideas they can work on in this committee. Please see the attached document with some of the things they worked in the previous years and prepare some ideas/suggestions from students perspective for this committee. They want us to brainstorm around areas where faculty diversity impacts them and also think about improvements that they would like to see in faculty diversity from the student perspective. They also had a suggestion at the meeting from Professor Ledesma about a workshop for students interested in the professoriate--if it seem like a topic of interest for AS and if so, are students aware of any other similar offerings?

## **2. Discussion Item: Midterm Destress Tabling and Budget Information**

Presenter: Sehtej Khehra

The budget for this event will be \$300=\$400 for programming and \$325 for food and snacks. Till now I have researched these two options. Plants(\$160.86) and Fidget Toys(\$110)

Plants- <https://shopsucculents.com/products/assorted-cactus-and-succulent-combo-packs?variant=41272689852514>

Fidget Toys- <https://www.amazon.com/Stocking-Stuffers-Autistic-Treasure-Classroom/dp/B0CP22LZZ1?source=ps-sl-shoppingads-lpcontext&ref=fplfs&smid=A24C7NQJ8VF5NI&th=1>

## **3. Discussion Item: College Representative Reports Resources and Importance**

Presenter: Sehtej Khehra

This item is to help the college representatives with their reports by helping them with resources to find the information for it. This is also to emphasize the importance of reports for the A.S. Academic Affairs Committee.

## **4. Discussion Item: Meeting Debrief with Vice Provost of Research and Innovation**

Presenter: Sehtej Khehra

I had a meeting with Interim Vice Provost of Research and Innovation on Friday, September 13th and discussed about the possible collaboration between A.S. Academic affairs committee and Division of Research and Innovation.

## **5. Discussion Item: Meeting with Deloitte (Time Certain: 3:45 PM)- 30 Minutes**

Presenter: Sehtej Khehra

Guests: Lin Ru, Kara Li, Amy Wittmayer, Drew Johnson, Lj Filetti III, Jessica Kaplan

Being in the heart of Silicon Valley, it's important that our campus spaces reflect the technology-driven ethos of the region and that our students are prepared for tomorrow's careers. President Teniente-Matson recently announced that we will be assessing and developing a plan to upgrade our classrooms and future-proof our technology. Our university will be creating a strategy roadmap based on the needs of our students, faculty, and staff in classrooms and all teaching and learning spaces across our campus. We must equip our university learning spaces to empower the education experiences of future pedagogies. To lay the groundwork for a broader transformation, this project will begin with a high-level 10-week assessment.

The Learning Space Upgrade and Academic Technology Strategy (LSUATS) initiative will begin with a 10-week project, launching in early September and concluding in November. Deloitte will collaborate with students, faculty, staff, stakeholders, and pedagogy experts to conduct a thorough current state assessment, develop a strategic vision and plan for the future, and create a multi-year implementation roadmap.

**IX. Announcements**

**X. Adjournment**