



## **10/02/2024 A.S. Academic Affairs Committee Meeting**

Associated Students San Jose State University

Wednesday, October 2, 2024 at 3:00 PM PDT to Wednesday, October 2, 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. Action Item: Vote to approve Tuesday, October 29th from 12-2 PM and Wednesday, October 30th from 1-3 PM for Midterm Destress Tabling Event**

Presenter: Sehtej Khehra

Based on the when2meet sent out by chair Khehra, most of the people are available on these times for both days. Hence, we can vote to approve these dates for having this event. The dates and timings that have most people available were Tuesday, October 29th from 12-2 PM and Wednesday, October 30th from 1-3 PM

## **2. Discussion Item: Midterm Destress Tabling Logistics**

Presenter: Sehtej Khehra

Please see the attached document for the midterm destress tabling event logistics. It has a detailed item list that need to be bought and also explains the budget.

## **3. Discussion Item: Follow up Meeting with Deloitte (Time Certain: 3:30 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.

This will be a follow up session from the last meeting. Deloitte will come up with questions and suggestions about updates in the academic technologies at SJSU and they will need the Academic Affairs Committee's feedback on it.

## **IX. Announcements**

## **X. Adjournment**