



# Shared Governance Council Meeting Agenda

**Meeting called by:** John Paul Martinez, Vice President for Academic Governance

**Type of Meeting:** Special      **Date:** Thursday, May 4, 2017

**Time:** 3:30 – 4:30 PM      **Location:** U-SU Board Room 303AB

**Attendees:** Academic Senators, B.O.D., Committee Members, General Public

- I. Organizational Items
  - a. Call to Order
  - b. Roll Call
  - c. Approval of Agenda for Thursday, May 4, 2017
  - d. Approval of Minutes for Thursday, April 20, 2017
  - e. Approval of Minutes for Thursday, January 26, 2017
  - f. Approval of Minutes for Thursday, September 1, 2016
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. Special Presentation
  - a. Student Involvement Appreciation the Division of Student Life's Student Policy Council will give recognition to students who have participated and dedicated time to serve the Cal State LA community with their hard work.
- IV. Reports
  - a. Vice President for Academic Governance: John Martinez
  - b. Academic Senators Reports: Elise Dang, Leslym Mendez, Stephen Fossett
  - c. Committee Representative Reports
- V. Old Business
  - a. Comprehensive Recruitment and Appointment Process Map: The A.S.I. Executive Director will report on efforts made to support committee involvement.
- VI. New Business
- VII. Discussion
- VIII. Adjournment

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