



A.S.I. Shared Governance Council

Meeting called by: Neyda Umana, Vice President for Academic Governance

Date: August 31st, 2017

Time: 3:15 pm to 5:45 pm

Location: U-SU Board Rm. 303AB

Type of Meeting: Special

Attendees: A.S.I. Board of Directors, Committee Members, General Public

I. Organizational Items:

- 1.1 Call to Order
- 1.2 Roll Call

II. Public Forum:

- 2.1 This time is allotted for members of the public to make announcements and/or address the committee.

III. Reports:

- 3.1 Vice President for Academic Governance
- 3.2 Academic Senators
- 3.3 Committee Representatives

IV. Old Business

- 4.1 **Information Item** – The council will receive an overview of the purpose for the Shared Governance Council, examine existing university committee/work group structures, and learn how to be an effective committee member from the VP for Academic Governance.
- 4.2 **Discussion Item** – The council will discuss and sign their respective committee member agreements.
- 4.3 **Information Item** - The committee will review Policy 023 – Shared Governance Council Code of Procedure.
- 4.4 **Action Item** – The council will elect the Vice Chair of the Shared Governance Council.
- 4.5 **Preferred Name Policy** – The council will receive an update on the status of the Preferred Name Policy in consideration by the Academic Senate.

V. New Business

- 5.1 **Information Item** – The council will receive information on the **Open Deliberation: Advancing the Student Agenda at Cal State LA** event on November 9, 2017.
- 5.2 **Discussion Item** – The council will discuss possible topics for the Open Deliberation event, as well as priorities for the Shared Governance Council for the 2017-2018 year.

VI. Adjournment

- 6.1 Closing Comments

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