



A.S.I. Shared Governance Council

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

Date: September 28th, 2017

Time: 3:15 pm to 4:45 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
- 1.3 Approval of the Agenda for September 28th, 2017
- 1.4 Approval of the Minutes for August 31st, 2017

II. Public Forum:

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

III. Reports: (5 minutes each)

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

IV. Old Business

- 4.1 **Information Item** (10 min) - The council will receive an update on the Open Deliberation survey results and event progress.
- 4.2 **Information Item** (10 min) - The council will receive an update from the Vice President for Academic Governance regarding open committee positions.
- 4.3 **Information Item** (10 min) - The council will review Policy 015 – Cabinet of Academic Senate Code of Procedure.

V. New Business

- 5.1 **Discussion Item** (15 min) - The council will fill out the survey from the Educational Policy Committee and discuss possible effects of the new General Education Policy.
- 5.2 **Discussion Item** (10 min) - The council will review and discuss the Missed Class Time and Makeup Policy from the Educational Policy Committee.

VI. Adjournment

- 6.1 Closing Comments

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