



Shared Governance Committee Meeting Agenda

Meeting called by: Nicholas Carrillo, Vice President for Academic Governance

Type of Meeting: Special **Date:** Thursday, October 16, 2014

Time: 3:30 – 6:00PM **Location:** U-SU Boardroom 303AB

Attendees: Academic Senators, Committee Members, General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Minutes for August 28th, 2014
 - d. Approval of Agenda for, October 16th 2014
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. New Business
 - a. **Shared Governance Agenda:** The committee will review the Shared Governance Committee Involvement Pamphlet.
- IV. Discussion:
 - a. **Roberts Rules training:** The committee will take 10-15 minutes to break up into groups for a Roberts rules interactive activity
 - b. **Effective Committee Membership:** The committee will reconvene and have a group discussion on tips for effective committee members
 - c. **Shared Governance Budget:** The committee will discuss the best use of the Shared Governance budget.
 - d. **Senate Office Membership:** The committee will assign members to the various senate offices to begin formulating goals for their office.
- V. Reports
 - a. Vice President for Academic Governance
 - b. Academic Senators Reports
 - c. Committee Representative Reports
- VI. Adjournment

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