



Shared Governance Council Meeting Agenda

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

Type of Meeting: Special Date: February 12, 2015 Time: 3:30 – 5:00pm

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 January 15, 2015
 - d. Approval of Agenda for, February 12, 2015

- II. Public Forum – Allotted time for members of the public to address the committee.

- III. Reports
 - a. Vice President for Academic Governance
 - b. Academic Senators Reports
 - c. Committee Representative Reports

- IV. Discussion:
 - a. **Student Opinion Surveys:** The committee will break up into groups to discuss possible options for effective student opinion surveys.
 - b. **Open Wings Food Pantry Resolution:** The committee will review and discuss a resolution regarding the Open Wings Food Pantry
 - c. **Strategic Plan for Shared Governance Council:** The committee will discuss what the Strategic Plan for the Shared Governance unit of ASI should be for the next five years.

- V. Adjournment

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