



Shared Governance Council Meeting Agenda

Meeting called by: Nicole McCue, Vice President for Academic Governance

Type of Meeting: General **Date:** Thursday, January 14, 2015

Time: 3:30 – 4:45 PM **Location:** U-SU Board Room 303AB

Attendees: Academic Senators, Committee Members, General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for, January 14, 2016
 - d. Approval of Minutes for, November 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. Academic Senator Management – The committee will break into 5 separate groups, in which each group will be led by an Academic Senator in discussion direct reports of committee work
 - a. New members will be added to groups
 - b. Go over member expectations
- V. Discussion:
 - a. Recruitment – The Council will go over ways to recruit for available committees
 - b. Vacant Committees – A discussion on vacant committees will be held
 - c. Executive Senate Update – First meeting will take place right after SGC
- VI. Action
- VII. Adjournment

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