



Shared Governance Council Meeting Agenda

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

Type of Meeting: General **Date:** Thursday, February 11, 2016

Time: 3:30 – 4:30 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, February 11, 2016
 - d. Approval of Minutes for, January 14, 2016
- 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. Strategic Planning Initiative – The Council will go through a Three-Year Plan for Shared Governance
 - b. Executive Senate and Senate Offices Update: The VPAG and Academic Senators will go through their role on each Office
 - c. Field Committee Deputy – The Council will draft a position for potential Field Committee Deputies to participate in Committees and Shared Governance without being officially eligible.
 - d. Recruitment During Elections – Shared Governance Council Members will discuss their role in elections and recruitment for Committees.
- V. Action
- VI. Adjournment

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