



Shared Governance Council Meeting Agenda

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

Type of Meeting: General **Date:** Thursday, April 14, 2016

Time: 3:30 – 5:30 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, April 14, 2016
 - d. Approval of Minutes for, March 10, 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. Action
 - a. Strategic Planning Initiative – The Council will look through and vote on the amended Strategic Planning document
 - b. Senate Staffer Position – The Council will review the description of the position and vote to have this position starting June 30, 2016
- V. Discussion:
 - a. Orientation for New Committee Members – the Council will go through a planning phase to implement an orientation program for new committee members (Robert's Rules of Order, Academic Senator Connection with New Committee Members, Shared Governance Expectations, Committee Reports Overview)
 - b. Committee Member Transition Document: the Vice President for Academic Governance is requesting each Council member turn in a Transition Document for new committee members – **DUE DATE: May 15, 2016 at 5 PM**
- VI. Special Presentation:

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5154 State University Drive, Room 203
Los Angeles, California 90032



- a. Financial Aid & Enrollment Management Updates – There will be a presentation on Financial Aid updates and developments with enrollment at Cal State LA. – 4:30 pm Time Certain
- b. Parking and Public Safety Updates – The Chief of Police will provide A.S.I. with an update on developments with parking and public safety. – 5 pm Time Certain

VII. Adjournment



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