



# Shared Governance Council Meeting Agenda

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

**Type of Meeting:** General      **Date:** Thursday, April 28, 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, April 28, 2016
  - d. Approval of Minutes for, March 10, 2016
  - e. Approval of Minutes for, April 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. 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 internship 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 20, 2016 at 5 PM**
- VI. Adjournment

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