



Shared Governance Council Meeting Agenda

Meeting called by: John Paul Martinez, Vice President for Academic Governance

Type of Meeting: Special

Date: Thursday, March 9, 2017

Time: 3:30 – 4:30 PM

Location: U-SU Board Room 303AB

Attendees: Academic Senators, B.O.D., Committee Members, General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for Thursday, March 9, 2017
 - d. Approval of Minutes for Thursday, September 1, 2016

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

- III. Reports
 - a. Vice President for Academic Governance: John Martinez
 - b. Academic Senators Reports: Elise Dang, Leslym Mendez, Stephen Fossett
 - c. Committee Representative Reports

- IV. New Business
 - a. Review Proposed Resolutions from State Academic Senate (ASCSU):
Read and discuss the resolutions. Consider further action.
 - b. Strategic Planning Discussion – The committee will continue the Environmental Scan being coordinated by the Strategic Planning Committee. (I. Weser)
 - c. 2017-18 Budget Development Discussion – The committee will examine the Shared Governance Budget allocation(s) and discuss the future process. (I. Weser)
 - d. Possible Workshop or Town Hall – Academic Senate, ASI, and the Office for Students with Disabilities – The committee will discuss a proposed partnership. (L. Mendez and M. Rodriguez)

- V. Discussion
 - a. Briefing and update presentation by VPAG John Martinez about the amount of committee positions available as of the start of this semester, and following trend of applications being turned in for these committees.

- VI. Adjournment

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