



Shared Governance Council Meeting Agenda

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

Type of Meeting: Special

Date: Thursday, April 20, 2017

Time: 3:30 – 4:30PM

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, April 20, 2017
 - d. Approval of Minutes for Thursday, January 26, 2017
 - e. 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. Old Business
 - a. Claiming Committee Involvement Incentives: The council will be provided required forms and the deadline for submission.
 - b. 2017-18 Incentive Payment Adjustment: The council will discuss the possible reduction of A.S.I. incentive funding.
- V. New Business
 - a. Fiscal Policy Committee: Engage in a discussion about what students would like to see or fund on campus so that the FPC can add to their list of budget priorities. Based on our discussion, they will send these recommendations to the University RAAC on fiscal priorities.
 - b. Comprehensive Recruitment and Appointment Process Map: The A.S.I. Executive Director will report on efforts made to support committee involvement.
- VI. Discussion
 - a. Division of Student Life's Student Involvement Appreciation: The council will discuss a recognition event to be incorporated into the May 4, 2017 Shared Governance Council Meeting.
- VII. Adjournment

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