



ASI Shared Governance Council Meeting Agenda (revised)

Meeting called by: Neyda Umana, Vice President for Academic Governance
Date: Thursday, January 25th, 2018 **Time:** 3:15 to 4:30 pm
Location: U-SU Board Rm. 303 AB **Type of Meeting:** General
Attendees: ASI Board of Directors, Committee Members, General Public

I. Organizational Items:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of the Agenda for January 25th, 2018
- 1.4 Approval of the Minutes for September 28th, 2017

II. Public Forum:

- 2.1 This time is allotted for members of the public to make announcements and/or address the committee.

III. Reports: (3 minutes each)

- 3.1 Vice President for Academic Governance
- 3.2 Academic Senators
- 3.3 Committee Representatives

IV. Old Business

- 4.1 **Discussion Item** (10 min) – The Council will discuss their experiences during the Open Deliberation event and provide feedback for improvement.
- 4.2 **Action Item** (10 min) – The Council will vote on the proposed changes to Policy 023 – Shared Governance Council Code of Procedure.
- 4.3 **Information Item** (5 min) – The Council will receive an update on changes to committee report process.

V. New Business

- 5.1 **Information Item** (15 min) – The Council will receive a presentation from the Vice President of External Affairs and Advancement regarding the Proposed Tuition Increase for the 2018-2019 Academic year.
- 5.2 **Discussion Item** (10 min) – The Council will review and discuss the proposed 1st draft of the Student Impact Statement on the addition of a 6th student Academic Senator to the Academic Senate.
- 5.3 **Discussion Item** (10 min) – The Council will receive an update on the Student Fee Advisory Committee, specifically regarding the Student Health Fee Increase and the Student Success Fees.

VI. Adjournment

- 6.1 Closing Comments

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