



ASI Shared Governance Council Meeting Agenda

Meeting called by: Jacquelyn Acosta, ASI Undergraduate Academic Senator

Date: Thursday, March 22, 2018

Time: 3:15 to 4:30 pm

Location: U-SU Board Rm. 303 AB

Type of Meeting: Special

Attendees: Shared Governance Council Members, General Public

I. Organizational Items:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of the Agenda March 22, 2018
- 1.4 Approval of the Minutes for March 8, 2018

II. Public Forum:

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

III. Reports: (2 minutes each)

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

IV. Old Business

V. New Business

- 5.1 **Discussion Item** (20 min) - Strategic Planning Initiatives: The council will review a draft of the strategic initiatives and look for how Shared Governance plays a role in supporting their success.
- 5.2 **Discussion Item** (10 mins) – Senator Office of Collegiate Collaboration: The council will discuss the idea of College Representatives focusing more efforts towards their college specific committees.
- 5.3 **TIME CERTAIN 4:10PM - Information Item** (20 min)- The council will receive a presentation from Vice Provost of Enrollment Services about the Degree Planning Tool and the Summer Pell Grant Disbursement.

VI. Adjournment

- 6.1 Closing Comments

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