



# ASI Shared Governance Council Meeting Agenda

**Meeting called by:** Neyda Umana, Vice President for Academic Governance

**Date:** Thursday, April 5, 2018

**Time:** 3:15 to 4:30 pm

**Location:** U-SU Board Rm. 303 AB

**Type of Meeting:** General

**Attendees:** ASI Board of Directors, Council Members, General Public

## I. Organizational Items:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of the Agenda April 5, 2018
- 1.4 Approval of the Minutes for March 22, 2018

## II. Public Forum:

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

## 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 **Action Item** (10 min) - The Council will vote on Policy 023 – Shared Governance Council Code of Procedure.
- 4.2 **Action Item** (10 min) – The Council will vote on Policy 015 – Cabinet of Academic Senate Code of Procedure.
- 4.3 **Action Item** (10 min) – The Council will review and vote on the final draft of the proposed Shared Governance Resolution.

## V. New Business

- 5.1 **Information Item** (10 min) – The Vice President for Academic Governance will review the timeline for incentive paperwork and present the Committee Evaluation worksheet.
- 5.2 **Discussion Item** (20 min) – The Council will break out into groups to discuss their experiences as committee members and share any vital information learned.

## VI. Adjournment

- 6.1 Closing comments

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