



ASI Shared Governance Council

Meeting called by: Jacquelyn Acosta, ASI Vice President for Academic Governance

Date: July 12, 2018

Time: 3:15 pm to 4:30 pm

Location: U-SU Board Rm. 303AB

Type of Meeting: Special

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 July 12, 2018
- 1.4 Approval of the Minutes for May 3, 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: (3 mins each)

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

IV. Old Business

- 4.1 **Information Item** (10 mins) – The council will receive an overview of the purpose for the Shared Governance Council, examine existing university committee/work group structures, and learn how to be an effective committee member from the ASI VP for Academic Governance.
- 4.2 **Information Item** (10 mins) - The council will review Policy 023 – Shared Governance Council Code of Procedure.
- 4.3 **Information Item** (10 mins) – The council will review the Shared Governance Resolution by immediate past ASI VP for Academic Governance
- 4.4 **Action Item** – The council will elect the Vice Chair of the Shared Governance Council.

V. New Business

- 5.1 **TIME CETAIN 3:15 PM - Information Item** – The council will participate in a Conflict Resolution for Leaders training facilitated by Dr. Michael D. Caldwell, Associate Vice President for the Office of Faculty Affairs, and Dr. Jen Miller, Dean of Students

VI. Adjournment

- 6.1 Closing Comments

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