



# ASI Shared Governance Council

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

**Date:** August 30, 2018

**Time:** 3:15 pm to 5:45 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 Concerns from the Floor
- 1.4 Intent to Raise Questions
- 1.5 Approval of the Agenda August 30, 2018
- 1.6 Approval of the Minutes July 12, 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:

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

## IV. Old Business

- 4.1 **Action Item** - The council will elect the Vice Chair of the Shared Governance Council/Cabinet of Academic Senators.
- 4.2 **Information Item** - The council will receive an overview of the purpose of the Shared Governance Council, examine existing university committee/work group structures, and learn how to be an effective committee member from the VP for Academic Governance.
- 4.3 **Discussion Item** - The council will discuss and sign their respective committee member agreements.
- 4.4 **Information Item** - The committee will review Policy 023 – Shared Governance Council Code of Procedure.

## V. New Business

- 5.1 **Discussion Item** - The council will review and discuss Committee Reports and the purpose they serve.
- 5.2 **Information Item** - The committee will review the Shared Governance Resolution by the immediate past VPAG.

## VI. Adjournment

- 6.1 Closing Comments

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