



# ASI Shared Governance Council

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

**Type of Meeting:** Special

**Location:** U-SU Board Room 303AB

**Date:** Thursday, September 27, 2018

**Time:** 3:15 p.m. to 4:45 p.m.

**Attendees:** VPAG, Academic Senators, BOD Members, Committee Representatives and General Public

## I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Concerns from the Floor
- d. Intent to Raise Questions
- e. Adoption of Agenda for Thursday, September 27, 2018
- f. Adoption of Minutes for Thursday, August 30, 2018

## II. Public Forum

- a. This time is allotted to members of the public to address the board.

## III. Reports (3 minutes each)

- a. Vice President for Academic Governance
- b. Academic Senators
- c. Committee Representatives

## IV. Information

- a. **Shared Governance Overview** – 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 VP for Academic Governance.
- b. **Open Deliberation** - The Council will receive information on the Open Deliberation event on March 7, 2019

## V. Discussion

- a. **Midyear Feedback for Professional Staff**- The Council will review the timeline and information about Midyear evaluation.
- b. **VPAG Committee Report** - The Council will review and discuss the content of the VPAG's committee report.
- c. **SGC Priorities** – The Council will discuss priorities for the Shared Governance Council for the 2018-2019 year.

## VI. Adjournment