



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, November 8, 2018

Time: 3:15 p.m to 4:30 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, November 8, 2018
- f. Adoption of Minutes for Thursday, October 11, 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. TIME CERTAIN (3:45-4:05 p.m)

Tyler Horken, Representative from New York Times, will join the Council via Webinar and discuss potentially integrating the New York Times into academics.

V. Discussion

- a. **Shared Governance COP - Policy 023** - The Council will review and discuss the recent changes of the policy.
- b. **Institutionalizing Civic Engagement** – The Council will discuss the possibility of institutionalizing civic engagement into academic curriculum.
- c. **VPAG Committee Report** - The Council will review and discuss the content of the VPAG's committee report

VI. Adjournment