



ASI Shared Governance Council Meeting Agenda

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

Type of Meeting: Special

Location: U-SU Board Room 303AB

Date: Thursday, January 24, 2019

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, January 24, 2019
 - f. Adoption of Minutes for Thursday, November 8, 2018
- II. Public Forum
 - a. This time is allotted to members of the public to address the Council.
- III. Reports (3 minutes each)
 - a. Vice President for Academic Governance
 - b. Academic Senators
 - c. Committee Representatives
- IV. Action Item
 - a. Shared Governance COP - Policy 023 - The Council will review final edits and take action.
- V. Discussion
 - a. Open Deliberation: The Council will discuss OD and assign roles to help facilitate the event.
 - b. College Curriculum Committees: The college representatives will update the Council on their efforts regarding spaces for students on college curriculum committees.
 - c. College-Specific Committees Recruitment: The Council will discuss strategies to recruit students for college-specific committees.
 - d. Internal Communication: The Council will brainstorm strategies in effort to better the communication between ASI units and increase familiarity with the functions of each area.
- VI. Adjournment