

5154 STATE UNIVERSITY DRIVE. ROOM 203 LOS ANGELES, CA 90032

ASI Shared Governance Council Meeting Agenda

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

Type of Meeting: General Location: U-SU Board Room 303AB

Date: Thursday, April 25, 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, April 25, 2019
- f. Adoption of Minutes for Thursday, March 21, 2019

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. Special Presentation (time certain 3:15-3:30 p.m.)

a. Marjani Chidinma, Assistant Director of Recruitment for Admissions and Recruitment, will discuss the University's efforts to recruit Black Students.

V. Special Presentation (time certain 3:30 p.m.)

a. Student Appreciation Reception: The Division of Student Life will give recognition to students who have participated and dedicated time to serve the Cal State LA community.

VI. Adjournment