



# ASI Shared Governance Council Meeting Agenda

Meeting called by: Jacquelyn Acosta, VP for Academic Governance  
Location: Library North B131 Community Room  
Attendees: Council Members and General Public

Type of Meeting: General  
Date: Thursday, August 29, 2019  
Time: 3:15 to 5:45 p.m.

- 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, August 29, 2019
  - f. Adoption of Minutes for Thursday, April 25, 2019
- II. Public Comment: This time is allotted for the public to address the council regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.
- III. Reports (3 minutes each)
  - a. Vice President for Academic Governance
  - b. Academic Senators
  - c. Committee Representatives
- IV. Action Item
  - a. The council will elect the Vice Chair of the Shared Governance Council.
- V. Information Items
  - a. 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.
  - b. The committee will review Policy 023 – Shared Governance Council Code of Procedure.
- VI. Discussion Items
  - a. The council will review and discuss Committee Reports and the purpose they serve.
  - b. “The Class Syllabus - Division of Student Life” – Senator Chavez will lead a discussion on the idea of implementing a section on the class syllabus regarding student resources and rights.
- VII. Adjournment