



Shared Governance Committee

Meeting Agenda

Meeting called by: ASI VP Academic Governance
Time: 3:00- 5:00pm
Type of Meeting: Special

Date: September 15, 2022
Location: U-SU Board Room, 303
Attendees: Committee Members, Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of agenda for September 15, 2022

II. Public Comment: This time is allotted for the public to address the Committee regarding items not included on the meeting agenda.

III. Informational Items

- a. Introductions and your goals for the year
- b. Review the Committee Code (Barnaby)
<https://asicalstatela.org/sites/default/files/content/upload/2018/05/policy-023-shared-governance-council-cop-023-final-4.19.18.pdf>

IV. Action Item

- a. Nomination and election of a Vice Chair

V. Discussion Items

- a. Student concerns
- b. Collaborations
- c. Shared Governance - philosophy and goals

VI. Reports

- a. Members
- b. Advisors

VII. Adjournment