



# Shared Governance Committee

## Meeting Agenda

Date: October 13, 2022  
Time: 3:00- 5:00pm  
Location: U-SU Board Room, 303

Meeting called by: ASI VP Academic Governance  
Type of Meeting: Special  
Attendees: Committee Members, Public

### I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of agenda for October 13, 2022
- d. Certification of minutes 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

### IV. Action Items

- a. Nomination and election of a Vice Chair

### V. Discussion Items

- a. Student concerns- progress
- b. Shared Governance - philosophy and goals
- c. ASI Policy 023 - Shared Governance Council Code of Procedure
- d. Agenda items for the next meeting

### VI. Reports

- a. Members
- b. Advisors

### VII. Adjournment