



Shared Governance Committee

Meeting Agenda

Date: February 16, 2023
Time: 3:15- 5:00pm
Location: U-SU Board Room, 303A

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

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of agenda for February 16, 2023
- d. Certification of minutes for October 13, 2022

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

III. Reports

- a. Members
- b. Advisors

IV. Action Items

- a. Nomination and election of a Vice Chair

V. Discussion Items

- a. Introductions
- b. Shared Governance Goals
- c. Concerns from Committee
- d. Concerns from the Floor

VI. Adjournment