



# ASI Shared Governance Council Meeting Agenda

**Meeting called by:** Neyda Umana, Vice President for Academic Governance

**Date:** Thursday, March 8, 2018

**Time:** 3:15 to 4:30 pm

**Location:** U-SU Board Rm. 303 AB

**Type of Meeting:** General

**Attendees:** ASI Board of Directors, Committee Members, General Public

## I. Organizational Items:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of the Agenda March 8, 2018
- 1.4 Approval of the Minutes for January 25, 2018

## II. Public Forum:

- 2.1 This time is allotted for members of the public to make announcements and/or address the committee.

## III. Reports: (5 minutes each)

- 3.1 Vice President for Academic Governance
- 3.2 Academic Senators
- 3.3 Committee Representatives

## IV. Old Business

- 4.1 **Information Item** (10 min) – The Council will receive an update on changes to committee report process.

## V. New Business

- 5.1 **Discussion Item** (10 min) – The Council will review and discuss the utilization of Student Impact Statements as a tool for the Shared Governance Council.
- 5.2 **Discussion Item** (15 min) – The Council will receive an update on the Student Fee Advisory Committee, specifically regarding the Student Health Fee Increase and the Student Success Fees.
- 5.3 **Discussion Item** (10 min) – The Council will review the 1<sup>st</sup> draft of the proposed Shared Governance Resolution and provide feedback.
- 5.4 **Discussion Item** (20 min) - Strategic Planning Initiatives: The committee will review a draft of the strategic initiatives and look for how Shared Governance plays a role in supporting their success.

## VI. Adjournment

- 6.1 Closing Comments

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