



# Shared Governance Council Meeting Agenda

**Meeting called by:** Nicholas Carrillo, Vice President for Academic Governance

**Type of Meeting:** Special

**Date:** Thursday, January 15, 2015

**Time:** 3:30 – 6:00PM

**Location:** U-SU Boardroom 303AB

**Attendees:** Academic Senators, Committee Members, General Public

- I. Organizational Items
  - a. Call to Order
  - b. Roll Call
  - c. Approval of Agenda for, January 15<sup>th</sup> 2014
  - d. Approval of Minutes for August 28<sup>th</sup>, 2014
  - e. Approval of Minutes for October 16<sup>th</sup> 2014
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. Reports
  - a. Vice President for Academic Governance
  - b. Academic Senators Reports
  - c. Committee Representative Reports
- IV. New Business
  - a. **Shared Governance Committee Guide:** The committee will review the Shared Governance Committee Guide. The guide includes a brief straightforward description of each A.S.I. University Wide Committee
- V. Discussion:
  - a. Shared Governance Winter Focus: The committee will discuss what issues they believe the council should focus on for the upcoming quarter.
  - b. Shared Governance Student Opinion Surveys: The committee will review student opinion surveys and will have the opportunity to propose issues they would like to asses.
- VI. Adjournment

Tel: (323) 343-4780

Fax: (323) 343-6420

[www.calstatela.edu/asi](http://www.calstatela.edu/asi)

5154 State University Drive, Room 203  
Los Angeles, California 90032