



Shared Governance Council Meeting Agenda

Meeting called by: Nicole McCue,

Vice President for Academic Governance

Type of Meeting: General **Date:** Friday, July 17, 2015

Time: Noon – 2:30 pm **Location:** Housing Service, Phase II, Lounge

Attendees: Academic Senators, Committee Members, General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for, July 17, 2015
 - d. Approval of Minutes for, February 12, 2015
 - e. Approval of Minutes for, March 12, 2015
- 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. Welcome, Introduction & Ice Breaker
 - b. Paperwork Review
 - i. Organizational Chart & Meeting Dates Review
 - ii. Code of Procedures Review
 1. Shared Governance Council COP Review
 2. Cabinet of Academic Senators COP Review
 3. Executive Senate and Senate Officers COP
 - iii. 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. 2015-16 Senator Budget Allocation Discussion
 - i. \$3,000 for year - \$1,000 per quarter
 - ii. Proposal for use of funds is required
 - b. Committee Incentive Discussion

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- i. \$6,720 - \$2,240 per quarter
 - 1. \$100 per quarter for 5+ meetings
 - 2. \$50 per quarter for 2-4 meetings
 - 3. \$25 per quarter for 0-1 meetings

VI. Adjournment



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