



# Shared Governance Council Meeting Agenda

**Meeting called by:** Nicole McCue, Vice President for Academic Governance

**Type of Meeting:** General      **Date:** Friday, July 31, 2015

**Time:** Noon – 2:30 pm      **Location:** U-SU Los Angeles Room AB

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

- I. Organizational Items
  - a. Call to Order
  - b. Roll Call
  - c. Approval of Agenda for, July 31, 2015
  - d. Approval of Minutes for, July 17, 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. Action
  - a. Appointment of Vice Chair – The committee will take action on appointing a Vice Chair.
- V. Special Presentation – Tentative Time Certain 1:00 PM
  - a. Conference Call with Alexander Pinto discussing a collaboration between the Los Angeles Times and Cal State L.A.
- VI. New Business
  - a. Shared Governance Projects
    - i. Fall 2015 Initiatives – New Plans and Proposals
    - ii. Resource Pamphlet – ASI SG Representation/Service Descriptions/Directory
    - iii. Campus Bookstore Initiative – New Affordable Textbook Alternatives
- VII. Discussion:
  - a. Committee Members Attending Retreat – A brief discussion regarding plans and expectations.
  - b. Committee Membership Workshop – The committee will discuss the creation of a member workshop.
  - c. What is Shared Governance to You?
    - i. What Change do you want to see on Campus?
- VIII. 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