



Shared Governance Council Meeting Agenda

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

Type of Meeting: General **Date:** Thursday, October 15, 2015

Time: 3:30 – 6 PM **Location:** U-SU Board Room 303AB

Attendees: Academic Senators, Committee Members, General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for, October 15, 2015
 - d. Approval of Minutes for, July 31, 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. Shared Governance Council Code of Procedure – The Committee will take action on the suggested changes
 - b. Executive Senate and Senate Offices Code of Procedure – The Committee will take action on the suggested changes
- V. New Business
 - a. Delegating the Shared Governance Council to Appoint External Committee Candidates
 - b. Field Deputies for Volunteer Committee Members – Andre Leon suggested that we open a position for ineligible student members who want to be involved in Committees
 - c. Strategic Plan for Shared Governance Council: The Committee will discuss what the Strategic Plan for the Shared Governance unit of ASI should be for the next five years
- VI. Discussion:
 - a. Committee Recruitment – updated statistics, flyers, and tabling
 - b. Committee Membership Workshop – The committee will discuss the creation of a member workshop
 - c. Shared Governance Field Day with the Academic Senate – A discussion will take place in connecting the Academic Senate with the student population/and or Shared Governance Council Members
- VII. Adjournment

Tel: (323) 343-4780

Fax: (323) 343-6420

www.calstatela.edu/asi

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