



Shared Governance Council Meeting Agenda

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

Type of Meeting: General **Date:** Thursday, November 12, 2015

Time: 4:30 – 6:00 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, November 12, 2015
 - d. Approval of Minutes for, October 29, 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. Academic Senate Informative: The Academic Senators will lead a PowerPoint discussion on what the Academic Senate is and Why it's Important.
- V. Discussion:
 - a. Strategic Planning for Shared Governance: The Committee will discuss where they want to see the SGC in 3 years
 - b. Senate Office Membership: The committee will assign members to the various senate offices to begin formulating goals for their office.
 - i. The Senate Office of Marketability
 - ii. The Senate Office of Recruitment
 - iii. The Senate Office of Collegiate Collaboration
 - iv. The Senate Office of Graduates
- VI. Action
- VII. Adjournment

Tel: (323) 343-4780

Fax: (323) 343-6420

www.calstatela.edu/asi

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