



Shared Governance Council Meeting Agenda

Meeting called by: Neyda Umana, Vice President for Academic Governance

Type of Meeting: Special **Date:** Thursday, May 3, 2018

Time: 3:15 – 4:30 PM **Location:** U-SU Board Room 303AB

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

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for Thursday, May 3, 2018
 - d. Approval of Minutes for Thursday, April 5, 2018

- II. Public Forum – Allotted time for members of the public to address the committee.

- III. Special Presentation
 - a. Student Appreciation Reception - The Division of Student Life's Student Policy Council will give recognition to students who have participated and dedicated time to serve the Cal State LA community with their hard work. (Time certain : 3:30 pm)

- IV. Reports
 - a. Vice President for Academic Governance
 - b. Academic Senators Reports

- V. New Business
- VI. Discussion

- VII. Adjournment

Tel: (323) 343-4780

Fax: (323) 343-6420

www.calstateia.edu/asi

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