## GOVERNANCE

## Academic Services Council

Zoom
October 19, 2021
2:00-4:00 p.m.

## AGENDA

PURPOSE KEY: $(R)=$ RECOMMMEND ACTION, $(D)=D I S C U S S ~ F O R ~ F U T U R E ~ A C T I O N, ~(I)=I N F O R M A T I O N, ~(0)=0 T H E R ~$

| START | REF | TOPIC | LEAD PERSON | TIME | PURPOSE |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 2:00 PM | 1 | Call to Order | Shakenna Adams-Gormley, Chair |  |  |
| 2:00 PM | 2 | Constituent Concerns | Shakenna Adams-Gormley, Chair | 10 minutes | I |
| 2:10 PM | 3 | Approval of Minutes/Roll Call | Jan Shapiro, Secretary | 10 minutes | Vote |
| 2:20 PM | 4 | Council Photo | Shakenna Adams-Gormley, Chair | 5 minutes | 0 |
| 2:25 PM | 5 | Goal Discussion | Shakenna Adams-Gormley | 60 minutes | D |
|  | 6 | Goal Discussion | Shakenna Adams-Gormley, Chair |  |  |
| 3:25 PM | 7 | Chair's Report | Shakenna Adams-Gormley, Chair | 30 minutes | I |
| 3:55 PM | 8 | Announcements and Agenda Items for Next Meeting | Council | 5 minutes |  |
| 4:00 PM | 9 | Adjourn | Shakenna Adams-Gormley, Chair |  |  |

## COUNCIL RESOURCE OFFICIALS

Dr. Sanjay Rai, Senior Vice President for Academic Affairs

## NEXT COUNCIL MEETINGS

October 19, 2021 2:00-4:00 p.m. (Agenda and materials posted by October 15, 2021)
November 2, 2021 2:00-4:00 p.m. (Agenda and materials posted by October 29, 2021)
November 30, 2021 2:00-4:00 p.m. (Agenda and materials posted by November 24, 2021)

Work in teams bound by a common purpose Forge enlightened collective strategic decisions

Emphasize the whole institution

