

# **GOVERNANCE**

#### Academic Services Council

Zoom March 1, 2022 2:00-4:00 p.m.

## AGENDA

#### PURPOSE KEY: (R)=RECOMMMEND ACTION, (D)=DISCUSS FOR FUTURE ACTION, (I)=INFORMATION, (O)=OTHER

START	REF	ТОРІС	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	Chair's Report	Shakenna Adams-Gormley, Chair	30 minutes	I
2:50 PM	5	Assessment Center Goal Update	Fiona Glade, Vice Chair	5 minutes	I
2:55 PM	6	New Business - Fingerprinting	Fiona Glade, Vice Chair	55 minutes	I, D
3:50 PM	7	Announcements and Agenda Items for Next Meeting	Council	10 minutes	
4:00 PM	8	Adjourn	Shakenna Adams-Gormley, Chair		

### **COUNCIL RESOURCE OFFICIALS**

Dr. Sanjay Rai, Senior Vice President for Academic Affairs

## **NEXT COUNCIL MEETINGS**

March 29, 2022 2:00-4:00 p.m. (Agenda and materials posted by March 25, 2022) April 5, 2022 2:00-4:00 p.m. (Agenda and materials posted by April 1, 2022) May 3, 2022 2:00-4:00 p.m. (Agenda and materials posted by April 29, 2022)

> Work in teams bound by a common purpose Forge enlightened collective strategic decisions Emphasize the whole institution