

## **GOVERNANCE**

## **Academic Services Council**

Zoom May 3, 2022 2:00-4:00 p.m.

## **AGENDA**

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

START	REF	TOPIC	LEAD PERSON	TIME	PURPOSE
2:00 PM	1	Call to Order	Shakenna Adams-Gormley, Chair		
2:00 PM	2	<b>Constituent Concerns</b>	Shakenna Adams-Gormley, Chair	10 minutes	1
2:10 PM	3	Approval of Minutes/Roll Call	Jan Shapiro, Secretary	10 minutes	Vote
2:20 PM	4	Chairs Report	Shakenna Adams-Gormley, Chair	30 minutes	I
2:50 PM	5	Meet & Greet	Shakenna Adams-Gormley, Chair	30 minutes	1
3:20 PM	6	Elections	Shakenna Adams-Gormley, Chair	15 minutes	Vote
3:35 PM	7	New/Old/Unfinished Business	Council	10 minutes	
3:45 PM	8	Adjourn	Shakenna Adams-Gormley, Chair		

## **COUNCIL RESOURCE OFFICIALS**

Dr. Sanjay Rai, Senior Vice President for Academic Affairs

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