

GOVERNANCE

Academic Services Council

Zoom September 19, 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	5 minutes	
2:05 PM	2	Constituent Concerns	Shakenna Adams-Gormley, Chair	10 minutes	Ι
2:15 PM	3	Approval of Minutes/Roll Call	Jojo Dong, Secretary	10 minutes	Vote
2:20 PM	4	Strategic Enrollment Management Update	Dr. Kimberly McNair, Interim Assoc. SVP of Strategic Enrollment Management	15 minutes	D
2:35 PM	5	Chair's Report	Shakenna Adams-Gormley, Chair	25 minutes	I
3:00 PM	6	Goal Formulation Session	Shakenna Adams-Gormley, Chair	50 minutes	D
3:50 PM	7	Announcements and Agenda Items for Next Meeting	Shakenna Adams-Gormley, Chair	10 minutes	I
4:00 PM	8	Adjourn	Council		
	9				

COUNCIL RESOURCE OFFICIALS

Dr. Sanjay Rai, Senior Vice President for Academic Affairs

NEXT COUNCIL MEETINGS

October 17, 2022 2:00-4:00 p.m. (Agenda and materials posted by October 14, 2022) November 21, 2022 2:00-4:00 p.m. (Agenda and materials posted by November18, 2022) December 19, 2022 2:00-4:00 p.m. (Agenda and materials posted by December 16, 2022)

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