



GOVERNANCE

Academic Services Council

Zoom

April 18, 2023

2:00-4:00 p.m.

AGENDA

PURPOSE KEY: (R)=RECOMMEND 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	1 minute	
2:01 PM	2	Constituent Concerns	Shakenna Adams-Gormley, Chair	10 minutes	I
2:11 PM	3	Approval of Minutes/Roll Call	Jojo Dong, Secretary	5 minutes	Vote
2:16 PM	4	Chairs Report	Shakenna Adams-Gormley, Chair	14 minutes	I
2:30 PM	5	HR Updates/Hiring Processes	Lauren Landau, Director of Strategic Talent Management and Organizational Development	30 minutes	I/D
3:00 PM	6	New/Unfinished Business	Shakenna Adams-Gormley, Chair	30 minutes	I/D
3:30 PM	7	Announcements/Agenda Items next meeting	Shakenna Adams-Gormley, Chair	30 minutes	I
4:00 PM	8	Adjourn	Shakenna Adams-Gormley, Chair		

COUNCIL RESOURCE OFFICIALS

Dr. Sanjay Rai, Senior Vice President for Academic Affairs

NEXT COUNCIL MEETINGS

May 2, 2023 2:00 – 4:00 p.m. (Agenda and materials posted by April 28, 2023)

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