

**GOVERNANCE**  
**Academic Services Council**  
Zoom  
February 17, 2023  
3:00-4:00 p.m.

**AGENDA**

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

<b>START</b>	<b>REF</b>	<b>TOPIC</b>	<b>LEAD PERSON</b>	<b>TIME</b>	<b>PURPOSE</b>
<b>3:00 PM</b>	1	<b>Call to Order</b>	Shakenna Adams-Gormley, Chair	1 minute	
<b>3:01 PM</b>	2	<b>Constituent Concerns</b>	Shakenna Adams-Gormley, Chair	10 minutes	I
<b>3:11 PM</b>	3	<b>Approval of Minutes/Roll Call</b>	Jojo Dong, Secretary	4 minutes	Vote
<b>3:16 PM</b>	4	<b>Chairs Report</b>	Shakenna Adams-Gormley, Chair	20 minutes	I
<b>3:36 PM</b>	5	<b>New/Unfinished Business</b>	Shakenna Adams-Gormley, Chair	15 minutes	I/D
<b>3:51 PM</b>	6	<b>Announcements/Agenda Items next meeting</b>	Shakenna Adams-Gormley, Chair	9 minutes	I/D
<b>4:00 PM</b>	7	<b>Adjourn</b>	Shakenna Adams-Gormley, Chair	1 minute	I

**COUNCIL RESOURCE OFFICIALS**

Dr. Sanjay Rai, Senior Vice President for Academic Affairs

**NEXT COUNCIL MEETINGS**

March 21, 2023 2:00 – 4:00 p.m. (Agenda and materials posted by March 18, 2023)

April 18, 2023 2:00 – 2:00 p.m. (Agenda and materials posted by April 14, 2023)

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