



GOVERNANCE

Academic Services Council

Zoom

November 2, 2021

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		
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	Workday Update & Demo	Jane Ellen Miller, Interim Chief Information Officer	30 minutes	I
2:50 PM	5	Goal Discussion/Approval	Shakenna Adams-Gormley, Chair	35 minutes	R
	6	Goal Discussion/Approval	Shakenna Adams-Gormley, Chair		
3:25 PM	7	Chair's Report	Shakenna Adams-Gormley, Chair	30 minutes	I
3:55 PM	8	Announcements and Agenda Items for Next Meeting	Council	5 minutes	
4:00 PM	9	Adjourn	Shakenna Adams-Gormley, Chair		

COUNCIL RESOURCE OFFICIALS

Dr. Sanjay Rai, Senior Vice President for Academic Affairs

NEXT COUNCIL MEETINGS

November 30, 2021 2:00-4:00 p.m. (Agenda and materials posted by November 24, 2021)

February 1, 2022 2:00-4:00 p.m. (Agenda and materials posted by January 28, 2022)

March 1, 2022 2:00-4:00 p.m. (Agenda and materials posted by February 25, 2022)

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