

**GOVERNANCE
Academic Services Council**

Zoom
February 1, 2022
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	Equity and Inclusion Annual Report Update	Sharon Wilder, Office of Equity and Inclusion	30 minutes	P
2:50 PM	5	Goal Update re: Assessment Center	Shakenna Adams-Gormley, Chair & Erik Swanson	30 minutes	I, D
3:20 PM	6	Chair's Report	Shakenna Adams-Gormley, Chair	30 minutes	I
3:50 PM	7	Announcements and Agenda Items for Next Meeting	Council	10 minutes	
4:00 PM	8	Adjourn	Shakenna Adams-Gormley, Chair		

COUNCIL RESOURCE OFFICIALS

Dr. Sanjay Rai, Senior Vice President for Academic Affairs

NEXT COUNCIL MEETINGS

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

March 29, 2022 2:00-4:00 p.m. (Agenda and materials posted by March 25, 2022)

April 5, 2022 2:00-4:00 p.m. (Agenda and materials posted by April 1, 2022)

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