

GOVERNANCE

Academic Services Council

Zoom
December 19, 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	1 minute	
2:00 PM	2	Constituent Concerns	Shakenna Adams-Gormley, Chair	10 minutes	I
2:10 PM	3	Approval of Minutes/Roll Call	Jojo Dong, Secretary	5 minutes	Vote
2:15 PM	4	New Council Member introduction- LaShaun Byrd	Shakenna Adams-Gormley, Chair	5 minutes	I
2:20 PM	5	Presidential Update	Dr. Jermaine F. Williams, President	15 minutes	I/D
2:35 PM	6	PACEI Update	George E. Rice III, Administrative Assoc. E & I Program Director	30 minutes	I/D
3:05 PM	7	Chair's Report	Shakenna Adams-Gormley, Chair	15 minutes	I
3:20 PM	8	New/Unfinished Business	Shakenna Adams-Gormley, Chair	25 minutes	D
3:45 PM	9	Announcements and Agenda Items for Next Meeting /Adjourn	Shakenna Adams-Gormley, Chair	14 minutes	I/D

COUNCIL RESOURCE OFFICIALS

Dr. Sanjay Rai, Senior Vice President for Academic Affairs

NEXT COUNCIL MEETINGS

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

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*