

MEETING AGENDA

Date: September 23, 2024 | Time: 2:30 – 4:00 | Location: Roger Rook 111 | Recorder:



COMMITMENTS				
Date	Who	What	Committed To	When
	Kattie	Create and post files in Teams Oversight group	Team	Prior to meet
	Jim	Establish our relevance and energize you to participate	Team	First meeting

TOPIC/ITEM	Facilitator	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
1. Welcome new members and re-introductions	Debra	15 min	Welcome new Campus Service representative and more?...	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
2. Review our 'typical' meeting agenda	Debra	10 min	Share the teams files site Committee responsibilities outlined We discuss topics in order of priority decided by fist to five We explore stakeholder empowerment and assume responsibility for getting them in the room. We approve or refocus council decisions coming up to us We reach out to councils for concerns and their priorities We assume responsibility for being clear, concise, accountable, and engaging. We have fun?	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
3. President's 2 minutes of sense	Tim	2 min	Tim Cook will provide us with a 2 minute update relevant to what he hears and knows of shared governance, the process, success and failures	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
4. Our path to success	Jim	5 min	Please review the document in the Teams files to make this session more valuable. We will put our concerns and the tasks we foresee in our 'inbox', assign priorities and responsibilities, and smile at each other.	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input checked="" type="checkbox"/> Advocacy <input type="checkbox"/> Information
5. Review commitments and deadlines	Debra	5 min	Confirm recorder has it all down,	Do It

FUTURE AGENDA ITEMS FOR MEETINGS				
Topic/Item	Facilitator	Key Points Provide 50 words or less on expected outcome		Category
				<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
Upcoming Meeting Date	Start Time	End time	Location	

	2:00 p.m.	3:30 p.m.	
--	-----------	-----------	--

MEMBERS	
----------------	--