SLU Academic Governing Council Meeting
September 27 2023 | 12:00m –1:30 PM
Zoom
Meeting ID: 892 0942 0894
Passcode: AGC2023

DRAFT AGENDA

1. Introductions and welcome (Kafui)
   a. Approval of agenda and minutes

2. Brief review of AGC work and its committees (Kafui)
   a. Committee work and committee memberships

3. Curriculum Committee Report (Sofya Aptekar)
   a. Review and decide on URB 642
   b. Review and decide on URB 632

4. Personnel and Budget Report (Penny Lewis)
   a. Election to replace Juan Battle and Jon Mollenkopf on P&B

5. Student Union Report (Gina and Jamie)

6. Dean's Report (Greg Mantsios)

7. Repopulating standing committees (Kafui)
   a. Appointment of Anna Tres Valles and Kafui Attoh to Steering and Elections Committee
   b. Appointment of Miriam Uribe and Liam Lynch to Curriculum Committee
   c. Appointment of Samir Sonti and Sofya Aptekar to Academic Appeals Committee

8. Old and new business
   a. HEO rep for 2024