SLU Academic Governing Council Meeting
September 25th, 2024 | 12:00m –1:30 PM
Zoom
Meeting ID: 850 3720 9407
Passcode: 151994

DRAFT AGENDA

1. Introduction and welcome (Kafui)   10min
    a. Approval of agenda and minutes (minutes from May 1st 2024 meeting)
    b. Introducing new AGC voting members –
        Rebecca Lurie and Eugene Carroll

2. Steering and Elections Committee (Kafui)   10min
    a. New committee assignments (nominations and appointments)
        o Elect Penny to chair Curriculum Committee
        o Elect Tania Cladwell and Kevin Wilson to Curriculum Committee
        o Elect Rebecca Lurie to Steering and Elections Committee

3. Student Union Report (Shirley Rollins/ Myra Rollins)   15min

4. Curriculum Committee Report (Penny Lewis)   15min
    a. TWU NYSED Degree Program

5. Contract negotiations and
   implications for SLU Governance (Penny Lewis/Steve London)   10min

6. Dean's Report (Greg Mantsios)   15min

7. Personnel and Budget Report (Penny Lewis)   10min

8. Update on Space and Technology committee (Kafui)   5min