



**COLLEGE OF  
LIBERAL ARTS & SCIENCES**

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**AGENDA**

CLAS Shared Governance ad hoc Committee Meeting

September 19, 2018

1:00 – 2:00 PM

302 SH

**Committee members:** Rob Durham, Kari Gates, Dian Gottlob, Monica Griffin Madura, Becky Kick, Heather Mineart, Adam Skibbe

**Agenda:**

- Review and update Manual of Policy and Procedures template
  - Article II
- Review Shared Drive and provide update on items uploaded
- Roundtable

**NEXT MEETING:** September 26, 2018 at 1:00 pm in Schaeffer Hall 302