



**COLLEGE OF  
LIBERAL ARTS & SCIENCES**

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**AGENDA**

CLAS Shared Governance ad hoc Committee Meeting

September 26, 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 CLAS Staff numbers and Sub Types data excel sheet in Shared drive and discuss job functions
- Review and update Manual of Policy and Procedures template
  - Beginning with Article III Section III.6
- Roundtable

**NEXT MEETING:** October 3, 2018 at 1:00 pm in Schaeffer Hall 240