



**COLLEGE OF  
LIBERAL ARTS & SCIENCES**

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**AGENDA**

CLAS Shared Governance ad hoc Committee Meeting

October 3, 2018

1:00 – 2:00 PM

240 SH

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

**Agenda:**

- Review timeline of process and important dates and deadlines needed to meet and who should be notified and involved
- Review and update Manual of Policy and Procedures template
  - Beginning with Article IV Section IV.3
- Roundtable

**NEXT MEETING:** October 10, 2018 at 1:00 pm in Schaeffer Hall 120