

## AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS STUDENT ASSOCIATION STUDENT SENATE SHARED GOVERNANCE COMMITTEE

for Thursday, September 17<sup>th</sup>, 2009 at 12:00 pm Student Senate Office in the University Center

- I. Call Meeting to Order
- II. Roll Call of Members
- III. Introduction to Shared Governance
  - a. Shared Gov's roles and responsibilities
  - b. Introduction to documents (By-Laws, Constitution, etc.)
- IV. Committee Appointments
  - a. Student Senate Appointment Approval (if any)
  - b. Faculty Senate Appointment approval (if any)
  - c. Ad-Hoc Appointment approval (if any)
- V. Discuss Meeting Time and Location
  - a. Set a permanent meeting time (if possible)
  - b. Set a permanent location for future meetings
- VI. Additional Items
- VII. Adjournment