

Agenda Shared Governance Regular Meeting

> February 24th, 2020 2:30pm, Shared Governance Suite, GS-104

- I. Establishment of Quorum
- II. Call of Meeting to Order
- III. Approval of Agenda
- IV. Approval of Minutes: Regular Meeting
- V. Informational/Discussion Items
  - A. Senate Reports
    - Staff Senate:
    - Student Senate
    - Academic Leadership
    - Faculty Senate
  - B. Shared Governance/Luna Light Bulletin
  - C. Pictures for Shared Governance
- VI. Open Bills
  - A. 2020-01-24.02 (Classroom Evaluation of Full Time Faculty)
  - B. 2020-01-24.03 (Teaching Experience Full Time Faculty)
  - C. 2020-01-24.04 (Classroom Evaluation of Adjunct Faculty)
  - D. 2020-01-24.07 (Recurrent Trainings)
  - E. 2020-01-24.08 (Degree Audit System)
  - F. 2020-02-07.01 (Campus Food)
  - G. 2020-02-07.02 (Spirit Gear)
  - H. 2020-02-07.03 (Logo Use)
  - I. 2020-02-14.02 (Class Evaluation Form)
  - J. 2020-02-21.01 (Dual Credit Policy)
- VII. Action Items
  - A. 2020-01-24.02 (Classroom Evaluation of Full Time Faculty)
  - B. 2020-01-24.03 (Teaching Experience Full Time Faculty)
  - C. 2020-01-24.04 (Classroom Evaluation of Adjunct Faculty)
  - D. 2020-01-24.07 (Recurrent Trainings)
  - E. 2020-01-24.08 (Degree Audit System)

- F. 2020-02-07.01 (Campus Food)
- G. 2020-02-07.02 (Spirit Gear)
- H. 2020-02-07.03 (Logo Use)
- I. 2020-02-14.02 ((Class Evaluation Form)
- J. 2020-02-21.01 (Dual Credit Policy)
- VIII. New or Follow-up Items for Next Meeting's Agenda
  - A. Senate Reports
  - B. Shared Governance/Luna Light Bulletin
  - C. Pictures for Shared Governance Open Bills
  - A. 2020-01-24.02 (Classroom Evaluation of Full Time Faculty)
  - B. 2020-01-24.03 (Teaching Experience Full Time Faculty)
  - C. 2020-01-24.04 (Classroom Evaluation of Adjunct Faculty)
  - D. 2020-01-24.07 (Recurrent Trainings)
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  - H. 2020-02-07.03 (Logo Use)
  - I. 2020-02-14.02 ((Class Evaluation Form)
  - J. 2020-02-21.01 (Dual Credit Policy)
- IX. Adjournment