



AGENDA

Shared Governance Council Regular Meeting

February 7, 2025

1:00 pm via Google Meets

<https://meet.google.com/wfu-sdkr-hua>

- I. **Establishment of Quorum**
- II. **Call of Meeting to Order**
- III. **Approval of Agenda- February 7, 2025**
- IV. **Review of Minutes – January 24, 2025**

- a. Regular Meeting

- V. **Informational/Discussion Items**

- A. Public comment-

- a. Presentation

- Nikki Martin & Dr. Loretta Montoya

- B. Governing Body Reports

- a. Faculty Senate

- b. Student Senate

- c. Staff Senate

- d. Directors

- C. Discussion Items:

- a. Background Check

- b. Drug-free Campus

- https://docs.google.com/document/d/1CU13BkaJm_E8q-jCMVezOEnMNJhZGUMo/edit?usp=sharing&ouid=111987678870211737082&rtpof=true&sd=true

- <https://docs.google.com/document/d/1cPXuJXwdiuSRRqfwb72l61xg3GegAnQa/edit?usp=sharing&ouid=111987678870211737082&rtpof=true&sd=true>

- https://docs.google.com/document/d/1jY2C5AgDT01TfCF4f0P2hl_c3ShzWevQ/edit?usp=sharing&ouid=111987678870211737082&rtpof=true&sd=true

- V. **Action Items**

- a. Background Check

b. Drug-free Campus

VI. **New or Follow-up Items for Next Meeting**

a. Tuition Wavier Policy

Next Regular Meeting: February 21, 2025 @ 1:00 p.m. via Google Meets

VII. **Adjournment**