



AGENDA

Shared Governance Regular Meeting

April 8, 2022; 2:30 pm

Google Meet (COVID-19 protocol)

- I. **Establishment of Quorum**
- II. **Call of Meeting to Order**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. Regular Meetings – 3-25-22
- V. **Public Comment** (3 minutes per speaker)
- VI. **Informational/Discussion Items**
 - A. Academic Leadership Council report
 - B. Senate Reports
 1. Faculty Senate
 2. Student Senate
 3. Staff Senate
 - C. Shared Governance Bylaws
 - D. Student Checks/payout results
 - E. Block Scheduling & In-service week(s)
 - F. Student survey—Asynchronous/In-person classes
 - G. Faculty/Staff handbook—update
 - H. Strategic Plan Adoption Update
- VII. **Action Items**
 - A. Shared Governance Bylaws (official adoption/approval)
- VIII. **New or Follow-up Items** for Next Meeting
Informational Items:
 3. **Block scheduling** as well as **action item**
 4. Info Student Survey
 5. Faculty/Staff handbook update
 6. Strategic Plan Adoption update (The updated plan **is** on the website)

Next meeting scheduled for April 22, 2:30pm
- IX. **Adjournment**