



AGENDA  
Shared Governance Regular Meeting  
January 20, 2023; 1:00 pm  
Allied Health NO10 and Zoom

Zoom Link:

<https://us06web.zoom.us/my/carollinderluna?pwd=WmprRGlza3l3REFXWnYwRTBNUVBFZz09>

- I. **Establishment of Quorum**
- II. **Call of Meeting to Order**
- III. **Request for someone to take minutes**
- IV. **Approval of Agenda**
- V. **Approval of Minutes (see 2022-2023 folder -> Minutes for drafts)**
  - A. Regular Meeting – Jan 13, 2023
- VI. **Public Comment (3 minutes per speaker)**
  
- VII. **Informational/Discussion Items**
  - A. President Martinez - Luna Legislative Priorities
  - B. QPR bill from Faculty Senate (in shared Drive and attached)
  - C. Shared Governance Structure (revised at 1/6/2023 - see attached)
  - D. Share Governance Council Proposed Action Item/BillProcess (revised 1/19, see attached)
  - E. Shared Governance Bylaws (in shared Drive and on web)
  - F. BOT Shared Governance Policy 1520 (in shared Drive and on web)
  
  - G. Reports
    1. Faculty Senate
    2. Student Senate
    3. Staff Senate
    4. Academic Leadership
  
- VIII. **Possible Action Items**

Resolution to support Luna’s Legislative Priorities  
Potential Action on Structure, Action Item/Bill Process, Officers
  
- IX. **New or Follow-up Items for Next Meeting**

Next meeting scheduled for February 3, 2023 at 1:00 pm
  
- X. **Adjournment**