



## **AGENDA**

Shared Governance Regular Meeting  
November 19, 2021; 2:15 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 - 10-22-21 & 11-05-21
- V. **Public Comment** (3 minutes per speaker)
- VI. **Informational/Discussion Items**
  - A. New member(s) welcome/recognition: Dr. Carol Linder
  - B. Academic Leadership Council report
  - C. Senate Reports
    - 1) Faculty Senate
    - 2) Student Senate
    - 3) Staff Senate
  - D. HLC Focused Visit—updates
  - E. Faculty/Staff handbook—update
  - F. Discussion of alternative meeting day & time for Sh. Gov.
  - G. **Bills in process:**
    - 1) Safety Policy
- VII. **Action Items**
  - A. Bill processing
    - 1) PDP Committee/Ad Hoc
    - 2) Safety Policy
- VIII. **New or Follow-up Items** for Next Meeting's (sched--Dec 3, 2021; Time \_\_\_\_\_)
- IX. **Adjournment**