



AGENDA

Shared Governance Regular Meeting
January 21, 2022; 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 - 11-19-21
- V. **Public Comment** (3 minutes per speaker)
- VI. **Informational/Discussion Items**
 - A. Bills in process—
 - 1) Safety Policy
 - 2) In-service / Ad hoc PDP Committee
 - 3) _____
 - B. Academic Leadership Council report
 - C. Senate Reports
 - 4) Faculty Senate
 - 5) Student Senate
 - 6) Staff Senate
 - D. Faculty/Staff handbook—update
- VII. **Action Items**
 - A. Bill processing
 - 1) Safety Policy
 - 2) In-service / Ad hoc PDP Committee
 - 3) _____
- VIII. **New or Follow-up Items** for Next Meeting
- IX. **Adjournment**