



AGENDA
Shared Governance Regular Meeting
October 21, 2022; 1:00 pm
Allied Health NO10 & Zoom

- I. **Establishment of Quorum**
- II. **Call of Meeting to Order**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. Regular Meetings – October 7, 2022
- V. **Public Comment** (3 minutes per speaker)

- VI. **Informational/Discussion Items**
 - A. Use of Google Shared Drives
 - B. Shared Governance Council Structure (tiers, see attached)
 - C. Shared Governance Council Bylaws (on shared drive)
 - D. Share Governance Council Bill Process
 - E. Shared Governance Academic Leadership Council report
 - F. Senate Reports
 1. Faculty Senate
 2. Student Senate
 3. Staff Senate
- VII. **Action Items**
 - A. Election of Chair and Vice Chair
 - B. Action on Processes?

- VIII. **New or Follow-up Items** for Next Meeting
Next meeting scheduled for Nov 4 at 1:00 pm

- IX. **Adjournment**