



AGENDA  
Shared Governance Regular Meeting  
March 3, 2023; 1:00 pm  
Zoom ONLY

No in person meeting

Zoom Link:

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

- I. **Establishment of Quorum**
- II. **Call of Meeting to Order**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
  - A. Regular Meeting – Feb 3 (in Google Drive)
- V. **Time for any visitors to bring items to SGC**
- VI. **Informational/Discussion Items**
  1.
    - A. QPR bill from Faculty Senate (in shared Drive and attached)
    - B. Shared Governance Bylaws (in shared Drive and on web)
    - C. Reports
      - a. Faculty Senate
      - b. Student Senate
      - c. Staff Senate
      - d. Directors (CHESS Update)
    - D. Other?
- VII. **Possible Action Items**

Revised Bylaws
- VIII. **New or Follow-up Items for Next Meeting**

Need to decide on meeting schedule March 31, 2023 1:00 pm
- IX. **Adjournment**