



AGENDA

Shared Governance Regular Meeting
November 18, 2022; 1:00 pm
Allied Health NO10 and Google Meet

- I. **Establishment of Quorum**
- II. **Call of Meeting to Order**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. Regular Meeting – April 22, 2022
 - B. Regular Meeting –October 7, 2022
 - C. Regular Meeting – October 18, 2022
 - D. Regular Meeting – October 21, 2022
 - E. Regular Meeting –November 4, 2022
- V. **Public Comment (3 minutes per speaker)**
- VI. **Action Items**
 - A. Action on Luna Representation/Shared Governance Structure
 - B. Action on revised bylaws
 - C. Faculty Senate Bill about QPR Training
- VII. **Informational/Discussion Items**
 - A. Share Governance Council Bill Process
 - B. Reports
 1. Faculty Senate
 2. Student Senate
 3. Staff Senate
 4. Retention & Completion
 5. Assessment
 6. IT/DE
 7. Academic Leadership
- VIII. **New or Follow-up Items for Next Meeting**
 - Any new bills?
 - Next meeting scheduled for Dec 2 at 1:00 pm
- IX. **Adjournment**