



AGENDA
Shared Governance
Regular Monthly Meeting (for September)
October 6, 2021, 2021
1:00 pm, Google Meet

- I. Establishment of Quorum
- II. Call of Meeting to Order
- III. Approval of Agenda
- IV. Approval of Minutes: 9/1/21
- V. Public Comment (3 minutes per speaker)
- VI. Informational/Discussion Items
 - A) Senate/Leadership Reports
 - B) Grievance Process form present to President
 - C) Criterion 5—Sh. Governance Modifications to the Module (tiers & membership)
 - D) HR processes concerns—Sick Leave Policy
 - E) Faculty/Staff handbook
 - F) Bills—new or pending
- VII. Action Items
- VIII. New or Follow-up Items for Next Meeting's Agenda
- IX. Adjournment