



**AGENDA**  
Shared Governance Regular Meeting  
September 16, 2022; 2:30 pm  
Coffee Shop / Cafe

- I. **Establishment of Quorum**
- II. **Call of Meeting to Order**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
  - A. Regular Meetings – April 8, 2022, Aug. 19, 2022
- V. **Public Comment** (3 minutes per speaker)
- VI. **Informational/Discussion Items**
  - A. Academic Leadership Council report
  - B. Senate Reports
    1. Faculty Senate
    2. Student Senate
    3. Staff Senate
  - C. Shared Governance Bylaws
  - D. Student Checks/payout results
  - E. Block Scheduling & In-service week(s) updates
  - F. Student survey—Asynchronous/In-person classes
  - G. Faculty/Staff handbook—update
  - H. Strategic Plan Adoption Update
- VII. **Action Items**
  - A. Shared Governance Bylaws (official adoption/approval)
  - B. Block scheduling
- VIII. **New or Follow-up Items** for Next Meeting  
Next meeting scheduled for Oct. 7<sup>th</sup> @2:30pm
- IX. **Adjournment**