



AGENDA  
Shared Governance Regular Meeting  
September 24, 2021, 2021  
2:00 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
- VII. Action Items
- VIII. New or Follow-up Items for Next Meeting's Agenda
- IX. Adjournment