



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

No in person meeting

Zoom Link:

<https://us06web.zoom.us/my/carollinderluna?pwd=WmprRG1za3l3REFXWnYwRTBNUVBFZz09>

- I. **Establishment of Quorum**
- II. **Call of Meeting to Order**
- III. **Request for someone to take minutes**
- IV. **Approval of Agenda**
- V. **Approval of Minutes (see 2022-2023 folder -> Minutes for drafts)**
 - A. Regular Meeting – Jan 20, 2023
- VI. **Public Comment (3 minutes per speaker)**

- VII. **Informational/Discussion Items**
 - A. John Thompson resignation
 - B. Shared Google Drive membership
 - C. QPR bill from Faculty Senate (in shared Drive and attached)
 - D. Shared Governance Bylaws (in shared Drive and on web)
 - E. [BOT Shared Governance Policy 1520 \(in shared Drive and on web\)](#)
 - F. Reports
 1. Faculty Senate
 2. Student Senate
 3. Staff Senate
 4. [Academic Leadership](#)
- VIII. **Possible Action Items**
 - a) Accept resignation from John Thompson
 - b) Bylaws and recommendation for the BOT Policy 152

- IX. **New or Follow-up Items for Next Meeting**
 - Next meeting scheduled for February 17, 2023 at 1:00 pm

- X. **Adjournment**