



AGENDA
Shared Governance Regular Meeting
August 19, 2022; 2:30 pm
Coffee Shop / Cafe

- I. **Establishment of Quorum**
- II. **Call of Meeting to Order** (No meetings since May, due to loss of quorum)
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. Regular Meetings – 4-8-22
- 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 Sept.16 @2:30pm
- IX. **Adjournment**