



Agenda  
Shared Governance Regular Meeting  
February 7th, 2020  
2:30 p.m. Shared Governance  
Suite, GS-104

- I. Establishment of Quorum
- II. Call of Meeting to Order
- III. Approval of Agenda
- IV. Approval of Minutes: Regular Meeting
- V. Informational/Discussion Items
  - A. Roberts Rules/Cheat Sheet
  - B. Subgroup Survey Question
- VI. Open Bills
  - A. 2020-01-24.02 (Classroom Evaluation of Full Time Faculty)
  - B. 2020-01-24.03 (Teaching Experience for Full Time Faculty)
  - C. 2020-01-24.04 (Classroom Evaluation of Adjunct Faculty)
  - D. 2020-01-24.05 (Academic Suspension and Mentoring Advisement)
  - E. 2020-01-24.06 (Professional Teaching Experience Rubric)
  - F. 2020-01-24.07 (Recurrent Faculty Training)
  - G. 2020-01-24.08 Degree Audit System
  - H. 2020-01-31.02 (Procedure to Move/Destroy Records)
  - I. 2020-01-31.03 (Book Ordering Timeframe).
  - J. 2020-01-31.014 (Adjunct Pay)
  - K. 2020-02-06.01 (Email Policy)
  - L. 2020-02-06.02 (Pedestrian Access)
  - M. 2020-02-07.01 (Campus Food)
  - N. 2020-02-07.02 (Spirit Gear)
  - O. 2020-02-07.03 (Logo Use)
- VII. Action Items
  - A. 2020-01-24.04 (Classroom Evaluation of Adjunct Faculty)
  - B. 2020-01-24.04 (Classroom Evaluation of Adjunct Faculty)
  - C. 2020-01-24.02 (Classroom Evaluation of Full Time Faculty)
  - D. 2020-01-24.04 (Classroom Evaluation of Adjunct Faculty)
  - E. 2020-01-24.05 (Academic Suspension Mentoring)
  - F. 2020-01-24.06 (Professional Teaching Experience Rubric)

Motion to deny and close by Lita, second by Kim.

- G. 2020-01-24.07 (Recurrent Trainings)
- H. 2020-01-24.08 (Degree Audit System)
- I. 2020-01-31.02 (Procedure to Destroy)
- J. 2020-01-31.04 (Adjunct Pay)
- K. 2020-02-06.01 (Email Policy)
- L. 2020-02-06.02 (Pedestrian Access)
- M. 2020-02-07.01 (Campus Food)
- N. 2020-02-07.02 (Spirit Gear)
- O. 2020-02-07.03 (Logo Use)

VIII. New or Follow-up Items for Next Meeting's Agenda

- A. Senate Reports
- B. 2020-01-24.02 (Classroom Evaluation of Full Time Faculty)
- C. 2020-01-24.03 (Teaching Experience Full Time Faculty)
- D. 2020-01-24.05 (Academic Suspension Mentoring)
- E. 2020-01-24.05 (Academic Suspension Mentoring)
- F. 2020-01-24.07 (Recurrent Trainings)
- G. 2020-01-24.08 (Degree Audit System)
- H. 2020-02-07.01 (Campus Food)
- I. 2020-02-07.02 (Spirit Gear)
- J. 2020-02-07.03 (Logo Use)

IX. Adjournment