

Agenda Shared Governance Regular Meeting

February 28th, 2020, 2020 2:30pm, 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. Senate Reports
 - Academic Leadership
 - Staff Senate
 - Faculty Senate
 - Student Senate
 - B. Shared Governance/Luna Light Bulletin
 - C. Pictures for Shared Governance

VI. Open Bills

- A. 2020-01-24.02 (Classroom Evaluation of Full Time Faculty)
- B. 2020-01-24.03 (Teaching Experience Full Time Faculty)
- C. 2020-01-24.04 (Classroom Evaluation of Adjunct Faculty)
- D. 2020-01-24.07 (Recurrent Trainings)
- E. 2020-01-24.08 (Degree Audit System)
- F. 2020-02-07.01 (Campus Food)
- G. 2020-02-07.02 (Spirit Gear)
- H. 2020-02-07.03 (Logo Use)
- I. 2020-02-14.02 (Class Evaluation Form)
- J. 2020-02-21.01 (Dual Credit Policy)
- K. 2020-02-28.01 (Book Ordering Assistance)
- L. 2020-02-28.02 (Strategic Goal Measurability)

VII. Action Items

- A. 2020-01-24.02 (Classroom Evaluation of Full Time Faculty)
- B. 2020-01-24.03 (Teaching Experience Full Time Faculty)
- C. 2020-01-24.04 (Classroom Evaluation of Adjunct Faculty)
- D. 2020-01-24.07 (Recurrent Trainings)
- E. 2020-01-24.08 (Degree Audit System)

- F. 2020-02-07.01 (Campus Food)
- G. 2020-02-07.02 (Spirit Gear)
- H. 2020-02-07.03 (Logo Use)
- I. 2020-02-14.02 ((Class Evaluation Form)
- J. 2020-02-28.01 (Book Ordering Assistance)
- K. 2020-02-28.02 (Strategic Goal Measurability)

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

- A. Senate Reports
- B. Shared Governance/Luna Light
- C. Pictures for Shared Governance
- D. Shared Governance Sponsored Food Pantry

Open Bills

- A. 2020-01-24.02 (Classroom Evaluation of Full Time Faculty)
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- G. 2020-02-07.02 (Spirit Gear)
- H. 2020-02-07.03 (Logo Use)
- I. 2020-02-14.02 ((Class Evaluation Form)
- J. 2020-02-28.01 (Book Ordering Assistance)
- IX. Adjournment