



## AGENDA

Shared Governance Regular Meeting  
November 5, 2021; 2:30 pm  
Google Meet (COVID-19 protocol)

- I. **Establishment of Quorum**
- II. **Call of Meeting to Order**
- III. **Approval of Agenda** (Mention/Addition of Bills needing processed)
- IV. **Approval of Minutes** for 10-22-21
- V. **Public Comment** (3 minutes per speaker)
- VI. **Informational/Discussion Items**
  - A. New member(s) welcome/recognition
  - B. Nomination of Chair/Vice Chair of Sh. Gov.
  - C. Senate Reports
    - 1) Faculty Senate
    - 2) Student Senate
    - 3) Staff Senate
  - D. Grievance Process Form
  - E. HLC Focused Visit—updates
  - F. Faculty/Staff handbook--update
  - G. Bills
    - 1) Bill for new Ad hoc committee – the “Professional Development Committee”
    - 2) Safety Policy for Luna employees
    - 3) Bill to increase the cap on faculty sick leave policy
    - 4) Dual Credit Standardization
    - 5) Email Policy
- VII. **Action Items**
  - A. Chair/Vice Chair Election
  - B. Bill processing
    - 1) PDP Committee
    - 2) Safety Policy
    - 3) Sick Leave Increase
    - 4) Dual Credit Standardization
    - 5) Email Policy
- VIII. **New or Follow-up Items** for Next Meeting’s (Nov. 19, 2021; 2:15pm) Agenda
- IX. **Adjournment**