

## **AGENDA**

Shared Governance Regular Meeting September 1, 2021, 2021; 11 am Google Meet

- I. Establishment of Quorum
- II. Call of Meeting to Order
- III. Approval of Agenda
- IV. Approval of Minutes:
- V. Discussion SG Meetings of 12-11-20, 03-05-21, 04-09-21
- VI. Public Comment (3 minutes per speaker)
- VII. Informational/Discussion Items
  - A. Nominations for Vice Chair
  - B. Discussion of Minute taker
  - C. Senate/Leadership Reports
  - D. Grievance Process form revision-Staff Senate
  - E. BOT process/reporting
- VIII. Action Items
  - A. Grievance resolution process (adoption)
  - B. Vote acknowledgement for Vice Chair
- IX. New or Follow-up Items for Next Meeting's Agenda
- X. Adjournment