



AGENDA

Shared Governance Regular Meeting

March 11, 2022; 2:30 pm

Google Meet (COVID-19 protocol)

- I. **Establishment of Quorum**
- II. **Call of Meeting to Order**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. Regular Meetings - 2-24-22
- 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. Faculty/Staff handbook—update
 - D. In-service week possibilities (SP2 Trainings)
 - E. Input for Strategic Plan Summary
- VII. **Action Items**
 - A. Shared Governance Bylaws (official adoption/approval)
- VIII. **New or Follow-up Items** for Next Meeting
Next meeting scheduled for March 25, 2:30pm
- IX. **Adjournment**