



AGENDA

Shared Governance Regular Meeting
December 2, 2022; 1:00 pm
Allied Health NO10 and Zoom

Zoom Link:

<https://us06web.zoom.us/j/91012020000?pwd=Wmpra313REFXWnYwRTBNUVBFZz09>

- I. **Establishment of Quorum**
- II. **Call of Meeting to Order**
- III. **Request for someone to take minutes**
- IV. **Approval of Agenda**
- V. **Approval of Minutes (pending)**
 - A. Regular Meeting – October 21, 2022
 - B. Regular Meeting –November 4, 2022
 - C. Regular Meeting –November 18, 2022
- VI. **Public Comment (3 minutes per speaker)**
- VII. **Informational/Discussion Items**
 - A. President Martinez - update from semester
 - B. Review of Board Shared Governance Policy 1520
 - C. Shared Governance Structure (revised at 11/21/22 - see attached)
 - D. Shared Governance Bylaws
 - E. Share Governance Council Bill Process
 - F. Reports
 - 1) Faculty Senate
 - 2) Student Senate
 - 3) Staff Senate
 - 4) Retention & Completion ??
 - 5) Assessment ??
 - 6) IT/DE ??
 - 7) Academic Leadership ??
- VIII. **Action Items**
 - Election of new officers?
 - Others TBD
- IX. **New or Follow-up Items for Next Meeting**

Any new bills?

Next meeting scheduled for January 20, 2023 at 1:00 pm

x. **Adjournment**