



AGENDA

Shared Governance Council Regular Meeting

Thursday, December 5, 2019,
9:00 am, Student Services
Board Room

- I. Call of Meeting to Order and Establishment of Quorum**
 - A. Establishment of Quorum
 - B. Call Meeting to Order

- II. Approval of Agenda**

- III. Approval of Minutes**
 - A. Regular Meeting – November 7, 2019

- IV. Informational/Discussion Items:**
 - A. Senate/Academic Leadership Updates
 - B. Shared Governance Structure/Reorganization Revisions
 - C. Shared Governance Issue Request Form
 - D. Shared Governance Subcommittee Membership Matrix
 - E. Shared Governance Subcommittee Packet/Instructions
 - F. Shared Governance Reorganization Presentation

- V. Action Items**
 - A. Shared Governance Structure/Reorganization Revisions
 - B. Shared Governance Issue Request Form
 - C. Shared Governance Subcommittee Membership Matrix
 - D. Shared Governance Subcommittee Packet/Instructions

- VI. New or Follow-up Items for Next Meeting's Agenda**
 - A. Shared Governance Bylaws

- VII. Adjournment**