

Shared Governance Council

AGENDA

October 8, 2014 2:00 p.m. - 4:00 p.m., CO-420

Item #	Topic/Activity	Lead	Outcome
1.	Public Comment	N/A	Information
2.	Welcome & Introductions	Kratochvil	Information
3.	Review • Agenda for October 8, 2014 • Minutes (draft) from September 24, 2014	Kratochvil	Action
4.	Old Business		
	 SGC Priorities & Sub-Committees Accreditation – Meeting with Visiting Team Members 	Kratochvil	Information & Discussion
	4a. • Sub-Committee Charges & Updates	Kratochvil	Information & Discussion
	Strategic Planning	Kamath	Information & Discussion
	SGC Position Paper	Kratochvil	Information & Discussion
5.	New Business		
	5a. Smoking on Campus: E-Cigarettes	LMCAS	Information & Discussion
6.	Updates & Announcements (time permitting) • President Constituency Reports: (2 minutes each) • Academic Senate • Classified Senate • Associated Students • Curriculum Committee		Information
7.	Campus Communication: Actions & Notable Items to Report from SGC	Kratochvil	Information & Discussion
8.	Adjournment		
	NEXT MEETING: Wednesday, October 22, 2014 ~ 2:00 p.m. to 4:00 p.m. in CO-420		

Future Agenda Items:

- Student Equity Plan
- Strategic Plan December 10
- Student Rep Fee (LMCAS)