

Shared Governance Council

AGENDA

September 24, 2014

2:00 p.m. - 4:00 p.m., CO-420

<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Outcome</i>
1.	Public Comment	N/A	Information
2.	Welcome & Introductions	Kratochvil	Information
3.	Review <ul style="list-style-type: none"> • Agenda for September 24, 2014 • Minutes (draft) from September 10, 2014 	Kratochvil	Action
4.	Old Business		
	SGC Priorities & Sub-Committees <ul style="list-style-type: none"> • Accreditation – Site Visit (October 6-9) • Sub-Committee Charges & Updates <ul style="list-style-type: none"> ○ Planning Committee – Proposed Charges for 2014-15 • Strategic Planning • SGC Position Paper 	Kamath Kratochvil Kamath & Emerald HPC Int'l Kratochvil	Information & Discussion Information, Discussion & Action Information & Discussion Information & Discussion
5.	New Business [no items]		
6.	Updates & Announcements (time permitting) <ul style="list-style-type: none"> • President Constituency Reports: (2 minutes each) <ul style="list-style-type: none"> • 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 8, 2014 ~ 2:00 p.m. to 4:00 p.m. in CO-420			

Future Agenda Items:

- Student Equity Plan
- Student Rep Fee (LMCAS)
- Smoking on Campus: E-Cigarettes (LMCAS)