

Shared Governance Meeting

AGENDA

Meeting Date:	Friday, September 29, 2017 1:00 to 3:00 pm Elysian Tourism Center Highway 60	Next Meeting:	Friday, October 27, 2017 1:00 to 2:30 pm ITV
In Attendance:			
Agenda Items:	<ul style="list-style-type: none"> I. Call Meeting to Order II. Roll Call of Members III. Adoption of Agenda IV. Approval of Minutes (April 28, 2017) V. Human Resources Report VI. Grievance Representative Report - Renee Guyer / Dave Edwards VII. President's Update - Dr. Annette Parker <p><u>OLD BUSINESS</u></p> <p><u>NEW BUSINESS</u></p> <ul style="list-style-type: none"> VIII. Class Maximums - Dr. Annette Parker IX. Budget Update - David Armstrong X. Security Camera Policy - David Armstrong XI. Strategic Enrollment Charter - Dr. Narren Brown XII. Institutional Review Board (IRB) Policy - Dr. Narren Brown XIII. Motion: To best serve students at both of our campuses, MSCF recommends the hiring of a UFT Librarian at both the North Mankato and Faribault campuses XIV. Process, Results & Improvements (PRI) XV. Adjourn 		
Attachments:	<ul style="list-style-type: none"> IV. Approval of Minutes – April 28, 2017 V. Human Resources Report VIII. Class Maximums IX. Budget Update X. Security Camera Policy XI. Strategic Enrollment Charter XII. IRB Policy 		

Meeting Minutes:

Agenda Item	Minutes