

Shared Governance Meeting AGENDA

Meeting Date:	Friday, December 16, 2016 1:00 to 2:30 pm ITV President's Conference Rooms N. Mankato & Faribault	Next Meeting:	Friday, January 20, 2017 1:00 to 3:00 pm Elysian Tourism Center Highway 60
In Attendance:			
Agenda Items:	<ol style="list-style-type: none"> I. Call Meeting to Order II. Roll Call of Members III. Adoption of Agenda IV. Approval of Minutes (November 18, 2016) V. Human Resources Report VI. Grievance Representative Report - Diann Marten / Dave Edwards VII. President's Update - Dr. Annette Parker <p><u>OLD BUSINESS</u></p> <p><u>NEW BUSINESS</u></p> <ol style="list-style-type: none"> VIII. Class Maximum - Dr. Susan Tarnowski IX. IT Replacement Plan - Arlene Eliason X. Year Around Class Schedule - Jay Wendelberger XI. Process, Results & Improvements (PRI) XII. Adjourn 		
Attachments:	<ol style="list-style-type: none"> IV. Approval of Minutes – November 18, 2016 V. Human Resources Report VIII. Class Maximum 		

Meeting Minutes:

Agenda Item	Minutes