

Shared Governance Meeting

Meeting Date:	Friday, December 11, 2015 1:00 to 2:30 pm ITV Faribault – Room C37 N. Mankato – Room E132	Next Meeting:	January 15, 2016 1:00 to 3:00 pm Elysian Tourism Center Elysian, MN
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 (November 20, 2015) V. Human Resources Report – Dawn Pearson VI. Grievance Representative Report - Diann Marten / Bill Block VII. President’s Update - Dr. Parker <p><u>OLD BUSINESS</u></p> <ul style="list-style-type: none"> VIII. Marketing - Shelly Megaw <p><u>NEW BUSINESS</u></p> <ul style="list-style-type: none"> IX. Class Maximums – Dr. Susan Tarnowski X. Faculty Leave Reporting Procedure - Dr. Susan Tarnowski XI. Data Governance Policy – Peter Wruck 		
Attachments:	<ul style="list-style-type: none"> IV. Approval of Minutes – November 20, 2015 IX. Class Maximums X. Faculty Leave Reporting Procedure XI. Data Governance Policy 		
Process, Results & Improvements (PRI)			
1.			
2.			

Meeting Minutes:

Agenda Item	Minutes