

Shared Governance Meeting

Meeting Date:	Friday, November 20, 2015 1:00 to 3:00 pm Elysian Tourism Center Elysian, MN	Next Meeting:	December 11, 2015 1:00 to 2:30 pm ITV Faribault – Room C37 N. Mankato – Room E132
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 (October 23, 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. Class Maximums – Dr. Susan Tarnowski <p><u>NEW BUSINESS</u></p> <ul style="list-style-type: none"> IX. Budget Update - Dr. Annette Parker X. Program and discipline web pages that allow for individual instructors/department to edit XI. Authorized to spend department funds on marketing their departments and programs 		
Attachments:	VIII. Class Maximums		

Process, Results & Improvements (PRI)	
1.	
2.	

Meeting Minutes:

Agenda Item	Minutes