

Shared Governance Meeting

Meeting Date:	Friday, October 23, 2015 1:00 to 3:00 pm Elysian Tourism Center Elysian, MN	Next Meeting:	November 20, 2015 1:00 to 3:00 pm Elysian Tourism Center Elysian, MN
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In Attendance:	
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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 (September 25, 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 IX. Charting the Future Committee Breakdown – Dr. Annette Parker <ul style="list-style-type: none"> a. Committee Membership X. Mileage Cost Center for Shared Governance Business – Dr. Annette Parker <p><u>NEW BUSINESS</u></p> <ul style="list-style-type: none"> XI. Non-Renewal and ULA – Dr. Annette Parker
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Attachments:	<ul style="list-style-type: none"> IV. September 25, 2015 Minutes IX. Class Maximums X. Charting the Future Committee Breakdown
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Key Outcomes & Tasks	
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1.	
2.	

Meeting Minutes:

Agenda Item	Minutes