

Shared Governance Meeting

Meeting Date:	Friday, September 25, 2015 1:00 to 3:00 pm Elysian Tourism Center Elysian, MN	Next Meeting:	October 23, 2015 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 (April 24, 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. <p><u>NEW BUSINESS</u></p> <ul style="list-style-type: none"> IX. Class Maximum X. 2016-2017 Calendar XI. MnSCU Policy 5.20.1, Special Expenses and Chancellor/Presidential Expense - http://www.mnscu.edu/board/procedure/520p1.html XII. Charting the Future Committees & Work Plan 		
Attachments:	<ul style="list-style-type: none"> IV. April 24, 2015 Minutes IX. Class Maximum X. Calendar (2015-2016) XI. MnSCU Policy 5.20.1 XII. Charting the Future Committees & Work Plan (3) 		

Key Outcomes & Tasks	
1.	
2.	

Meeting Minutes:

Agenda Item	Minutes