

Shared Governance Meeting

Meeting Date:	Friday, February 20, 2015 1:00 to 3:00 p.m. Elysian Tourism Center	Next Meeting:	Friday, March 20, 2015 1:00 to 2:30 p.m. ITV – E132 (NM) C36 (FB)
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 (January 30, 2015) V. Human Resources Report – Dr. Anade’ Long VI. Grievance Representative Report - Diann Marten / Dave Edwards VII. President’s Update - Dr. Parker <p><u>OLD BUSINESS</u></p> <p><u>NEW BUSINESS</u></p> <ul style="list-style-type: none"> VIII. Class Maximum - Dr. Susan Tarnowski IX. Policy and Procedures - Dr. Anade’ Long X. Announcements XI. Adjourn 		
Attachments:	<ul style="list-style-type: none"> IV. January 30, 2015 Minutes V. Human Resources Report VIII. Class Maximum IX. Policy and Procedures 		

Key Outcomes & Tasks	
1.	
2.	
3.	

Meeting Minutes:

Agenda Item	Minutes