

## Shared Governance Meeting

<b>Meeting Date:</b>	Friday, December 12, 2014 1:00 to 2:30 p.m. ITV Faribault: Room C36 N. Mankato: Room E132	<b>Next Meeting:</b>	Friday, January 30, 2015 1:00 to 3:00 p.m. Elysian Tourism Center
<b>In Attendance:</b>			
<b>Agenda Items:</b>	<ul style="list-style-type: none"> <li>I. Call Meeting to Order</li> <li>II. Roll Call of Members</li> <li>III. Adoption of Agenda</li> <li>IV. Approval of Minutes (November 21, 2014)</li> <li>V. Human Resources Report – Dr. Anade’ Long</li> <li>VI. Grievance Representative Report - Diann Marten / Dave Edwards</li> <li>VII. President’s Update - Dr. Parker</li> </ul> <p><b><u>OLD BUSINESS</u></b></p> <ul style="list-style-type: none"> <li>VIII. Create Class Max Policy &amp; Procedure - Darci Stanford</li> <li>IX. Class Max Form Modifications Update - Dr. Susan Tarnowski</li> </ul> <p><b><u>NEW BUSINESS</u></b></p> <ul style="list-style-type: none"> <li>X. Calendar Work Day 2015 – May 15, 2015</li> <li>XI. Ideas for All College Workshop Day 2016 – April 29, 2016</li> <li>XII. Class Maximum - Dr. Susan Tarnowski</li> <li>XIII. Announcements</li> <li>XIV. Adjourn</li> </ul>		
<b>Attachments:</b>	<ul style="list-style-type: none"> <li>IV. November 21, 2014 Minutes</li> <li>V. Human Resources Report</li> </ul>		

Key Outcomes & Tasks	
1.	
2.	
3.	
4.	
5.	

### Meeting Minutes:

Agenda Item	Minutes