

**SHARED GOVERNANCE
MEETING
FRIDAY, SEPTEMBER 19, 2014
1:00 to 3:00 p.m.
Elysian Tourism Center
Highway 60, Elysian**

A G E N D A

- I) **Call Meeting to Order**
- II) **Roll Call of Members**
- III) **Adoption of Agenda**
- IV) **Approval of Minutes** (*Attachment*)
 ✓ April 18, 2014
- V) **Human Resources Report** (*Attachments - 2*) - Dr. Anade' Long
- VI) **Grievance Representative Report** - Diann Marten / Dave Edwards
- VII) **President's Update** - Dr. Annette Parker

OLD BUSINESS

- VIII) **Faculty Evaluation** (*Attachment*) - Dr. Annette Parker

NEW BUSINESS

- IX) **Budget Update** (*Attachment - 2*) - Karen Snorek
- X) **Trend Data** (*Attachment*) - Dr. Annette Parker
- XI) **Hiring Process** (*Attachment*) - Dr. Anade' Long
- XII) **Division Re-alignment** (*Attachment*) - Dr. Annette Parker
- XIII) **Rental Textbook Returns** - Darci Stanford
- XIV) **Grade Due Date** - Darci Stanford
- XV) **Announcements**
- XVI) **Adjourn**