

**SHARED GOVERNANCE
MEETING
FRIDAY, NOVEMBER 15, 2013
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*)
 - ✓ October 25, 2013
- V) **Human Resources Report** (*Attachment*) - Anade' Long-Jacobs
- VI) **Grievance Representative Report** - Linda Anderson / Dave Edwards
- VII) **President's Update** - Dr. Annette Parker
 - AMP Steering Committee
 - Faribault Campus Advanced Technology Center
 - Department Chair Compensation Calculations
- VIII) **Facilities Update** - Karen Snorek

OLD BUSINESS

NEW BUSINESS

- IX) **Hiring Processes** (*Attachment*) - Anade' Long-Jacobs
- X) **Class Maximums**
- XI) **Announcements**
- XII) **Adjourn**