

**SHARED GOVERNANCE
MEETING
FRIDAY, APRIL 26, 2013
1:00 to 2:30 p.m.
Via IP
Faribault – Room C115
N. Mankato – Room E132**

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*)
 - ✓ February 15, 2013
- V) **Human Resources Report** (*Attachment*) - Laural Kubat
 - ✓ PACE Update
 - ✓ Lay Off Update
 - ✓ Faculty Evaluation Pilot
 - ✓ Presidential Transition Update
- VI) **Grievance Rep Report** - Dave Edwards / Linda Anderson

OLD BUSINESS

NEW BUSINESS

- VII) **Financial Update** (*Attachment*) - Karen Snorek
- VIII) **Facilities Update** - Karen Snorek
- IX) **Class Maximums** (*Attachment*) - Nancy Genelin
- X) **Curriculum Committee** - Keith Stover
- XI) **Announcements**
- XII) **Adjourn**

Future Agenda Items:

- **Succession Planning**