

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

November 14, 2018
2:00 p.m. - 4:00 p.m., CO-420

<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Outcome</i>	<i>Handouts</i>
1.	Public Comment	N/A	Information	
2.	Welcome	Kratochvil	Information	
3.	Review <ul style="list-style-type: none"> • Agenda • Minutes (draft) from October 10, 2018 	Kratochvil	Information & Action	
4.	Old Business			
4a.	New Instructional Program Proposal – Associate of Arts Degree in Social Justice Studies for Transfer: Chicano/a Studies	Huffman	Information, Discussion & Action	Program Proposal TMC template
4b.	Proposed Policy for Student Religious Observance	Trager & Sanchez	Information, Discussion & Action	Proposed Policy Syllabus Template <i>(versions presented 9/26/18)</i>
4c.	Resource Allocation Process	Porter	Information, Discussion & Action	
5.	New Business			
5a.	Employee Voice Survey – Spring 2019	Hsieh	Information & Discussion	
5b.	Accreditation <i>(standing item)</i>	Hsieh	Information & Discussion	
6.	Curriculum			
6a.	New Instructional Program Proposal – English for College & Career Success (Non-Credit Courses & Certificate)	Lynn	Information & Discussion	Program Proposal
7.	Updates, Announcements & Constituency Reports <i>(2 minutes each, time permitting)</i> <ul style="list-style-type: none"> • President • Academic Senate • Classified Senate • Associated Students • Management Team • Curriculum Committee • Other(s) 		Information	
8.	Community College Items of Interest: Legislation, Research & Best Practices	SGC Members	Information	
9.	Campus Communication: Actions & Notable Items to Report from SGC to Constituency Groups	SGC Members	Information	
10.	Adjournment			
NEXT MEETING: Wednesday, November 28, 2018 ~ 2:00 p.m. to 4:00 p.m. in CO-420				

Future Topics

- PDAC Update – December
- Student Equity Plan Update – December