

Shared Governance Council

AGENDA

January 14, 2015

2:00 p.m. - 4:00 p.m., CO-420

| <i>Item #</i> | <i>Topic/Activity</i> | <i>Lead</i> | <i>Outcome</i> |
|---|--|--------------------------|--|
| 1. | Public Comment | N/A | Information |
| 2. | Welcome | Kratochvil | Information |
| 3. | Review <ul style="list-style-type: none"> • Agenda for January 14, 2015 • Minutes (draft) from December 10, 2014 | Kratochvil | Action |
| 4. | Old Business | | |
| | 4a. SGC Priorities & Sub-Committees <ul style="list-style-type: none"> • Sub-Committee Charges & Updates <ul style="list-style-type: none"> ○ Safety Committee – Proposed Charge for 2014-15 • SGC Position Paper | Kratochvil Kratochvil | Information, Discussion & Action Information & Discussion |
| 5. | New Business | | |
| | 5a. Preparing for 2014-15 RAP Cycle | Kratochvil | Information & Discussion |
| | 5b. TLC Proposals | Rust | Information & Discussion |
| 6. | Updates & Announcements (time permitting) <ul style="list-style-type: none"> • President Constituency Reports: (2 minutes each) <ul style="list-style-type: none"> • Academic Senate • Classified Senate • Associated Students • Curriculum Committee | | Information |
| 7. | Campus Communication: Actions & Notable Items to Report from SGC | Kratochvil | Information & Discussion |
| 8. | Adjournment | | |
| NEXT MEETING: Wednesday, January 28, 2015 ~ 2:00 p.m. to 4:00 p.m. in CO-420 | | | |

Future Agenda Items:

- Student Rep Fee (LMCAS)