

**Shared Governance Council**

**AGENDA**

December 11, 2013  
2:00 - 4:00 p.m., Room CO-420

<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Outcome</i>
<b>1.</b>	<b>Public Comment</b>	N/A	Information
<b>2.</b>	<b>Review</b> <ul style="list-style-type: none"> <li>• Agenda for December 11, 2013</li> <li>• Minutes (draft) from November 13, 2013</li> </ul>	Kratochvil	Action
<b>3.</b>	<b>Old Business</b>		
	3a. <b>SGC Priorities for 2013-14</b> <ul style="list-style-type: none"> <li>• Review of SGC Position Paper</li> <li>• Committee Charges &amp; Membership</li> </ul>	Kratochvil	Information & Discussion
	3b. <b>Resource Allocation Process (RAP) – Reflection &amp; Evaluation</b>	All	Information & Discussion
	3c. <b>Accreditation – Standard IV</b>	Kratochvil	Information
<b>4.</b>	<b>New Business</b>		
	4a. <b>Associate Degree</b> <ul style="list-style-type: none"> <li>• English: Associate in Arts Degree for Transfer</li> </ul>	TBD	Information, Discussion & Action
	4b. <b>Monday Meetings Calendar – Spring 2014</b>	Kratochvil	Discussion & Action
	4c. <b>2014 Employee Satisfaction Survey</b>	Kamath & Kratochvil	Information & Discussion
<b>5.</b>	<b>Updates &amp; Announcements</b> (time permitting) <ul style="list-style-type: none"> <li>• President</li> </ul> <b>Constituency Reports:</b> (2 minutes each) <ul style="list-style-type: none"> <li>• Academic Senate</li> <li>• Classified Senate</li> <li>• Associated Students</li> <li>• Curriculum Committee</li> </ul>		Information
<b>6.</b>	<b>Campus Communication:</b> Actions & Notable Items to Report from SGC	Kratochvil	Information & Discussion
<b>NEXT MEETING:</b> Wednesday, January 22, 2014 ~ 2:00 p.m. to 4:00 p.m. in Room CO-420			