# Shared Governance Council

**AGENDA**

May 6, 2015  
3:00 p.m. - 4:00 p.m., CO-420

<table>
<thead>
<tr>
<th>Item #</th>
<th>Topic/Activity</th>
<th>Lead</th>
<th>Outcome</th>
<th>Reference Info</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Public Comment</td>
<td>N/A</td>
<td>Information</td>
<td></td>
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<tr>
<td>2.</td>
<td>Welcome</td>
<td>Kratochvil</td>
<td>Information</td>
<td></td>
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<td>3.</td>
<td>Review</td>
<td>Kratochvil</td>
<td>Action</td>
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<tr>
<td>3a.</td>
<td>Agenda for May 6, 2015</td>
<td>Kratochvil</td>
<td>Information</td>
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<td>3b.</td>
<td>Minutes (draft) from April 22, 2015</td>
<td>Kratochvil</td>
<td>Information</td>
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<td>4.</td>
<td>Old Business</td>
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</table>
| 4a.    | Resource Allocation Process (RAP)  
• Review of Proposals for FY 2015-16 | Olatunji | Information, Discussion & Action | RAP Materials |
| 4b.    | Accreditation Follow-Up Report  
• Feedback to Recommendation Response Teams | Kamath | Information & Discussion | ACCJC Notification Letter |
| 4c.    | SGC Priorities & Sub-Committees  
• SGC Position Paper | Kratochvil | Information & Discussion | 2003 SGC Position Paper  
DRAFT SGC Position Paper ("clean copy")  
DRAFT SGC Position Paper (with mark-ups) |
| 5.     | New Business  [no items] |       |         |                 |
| 6.     | Updates & Announcements  
(time permitting)  
President |       |         |                 |
| 6a.    | Constituency Reports:  
(2 minutes each)  
• 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, May 13, 2015 ~ 2:00 p.m. to 4:00 p.m. in CO-420

**Future Agenda Items:**
- Smoking Policy
- Student Rep Fee (LMCAS)