

Shared Governance Council

AGENDA

October 22, 2014

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 October 22, 2014 • Minutes (draft) from October 8, 2014 	Kratochvil	Action
4.	Old Business		
	SGC Priorities & Sub-Committees <ul style="list-style-type: none"> • Accreditation • Sub-Committee Charges & Updates • Strategic Planning • SGC Position Paper 	Kratochvil & Kamath Kratochvil Kamath Kratochvil	Information & discussion Information & discussion Information & discussion Information & discussion
	4b. Smoking on Campus & E-Cigarettes	Kratochvil & LMCAS	Follow-up information & discussion
5.	New Business		
	5a. Student Equity Plan	Belman	Information & discussion
	5b. Monday Meeting Calendar – Spring 2015	Kratochvil	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, November 12, 2014 ~ 2:00 p.m. to 4:00 p.m. in CO-420			

Future Agenda Items:

- *Strategic Plan – December 10*
- *Student Rep Fee (LMCAS)*