

## **Shared Governance Council**

## **AGENDA**

December 10, 2014 2:00 p.m. - 4:00 p.m., CO-420

Item #	Topic/Activity	Lead	Outcome
1.	Public Comment	N/A	Information
2.	Welcome	Kratochvil	Information
3.	Review  Agenda for December 10, 2014  Minutes (draft) from October 22 & November 12	Kratochvil	Action
4.	Old Business  SGC Priorities & Sub-Committees  Sub-Committee Charges & Updates  Safety Committee – Proposed Charge for 2014-15  Strategic Plan: 2014-2019	Olatunji Kamath	Information & discussion Information, discussion and action
5.	SGC Position Paper  New Business	Kratochvil	Information & discussion
3.	5a. Draft Calendar of Standing Meetings – Spring 2015	Kratochvil & Adams	Information & discussion
6.	Updates & Announcements (time permitting)  • President  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		
	<b>NEXT MEETING:</b> Wednesday, January 14, 2015 ~ 2:00 p.m. to 4:00 p.m. in CO-420		

## Future Agenda Items:

- Student Rep Fee (LMCAS)
- Preparation for 2014-15 RAP Cycle