

Shared Governance Council

AGENDA

February 11, 2015 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 February 11, 2015 Minutes (draft) from January 28, 2015 		Kratochvil	Action
4.	Old Business			
	4a.	Accreditation	Kratochvil & Kamath	Information & Discussion
	4b.	 SGC Priorities & Sub-Committees Sub-Committee Charges & Updates SGC Position Paper 	Kratochvil Kratochvil	Information & Discussion Information & Discussion
	4c.	Preparing for RAP: FY 2015-16	Olatunji	Information & Discussion
5.	New Business			
	5a.	Convocation on Innovation – Follow-up & Implementation	Kratochvil	Information & Discussion
	5b.	LMC Community Open House – March 21, 2015	Kratochvil	Information
6.	 Updates & Announcements (time permitting) President Constituency Reports: (2 minutes each) Academic Senate Classified Senate Associated Students Curriculum Committee 			Information
7.	Cam	Appus Communication: Actions & Notable Items to Report from SGC	Kratochvil	Information & Discussion
8.	Adjournment			
	NEX	TMEETING: Wednesday, February 25, 2015 ~ 2:00 p.m. to 4:00 p.m.	in CO-420	

Future Agenda Items:

• Student Rep Fee (LMCAS)