

## **Shared Governance Council**

## AGENDA

## April 23, 2014 2:00 p.m. - 4:00 p.m., CO-420

Item #	Topic/Activity		Lead	Outcome	
1.	Public Comment		N/A	Information	
2.	<ul> <li>Review</li> <li>Agenda for April 23, 2014</li> <li>Minutes (draft) from meetings on March 12, March 26 &amp; April 9</li> </ul>		Kratochvil	Action	
3.	Old Business				
	3a.	<ul> <li>Resource Allocation Process (RAP)</li> <li>Proposal Review &amp; Recommendations</li> </ul>	Olatunji	Information, Discussion & Action	
	3b.	<ul> <li>SGC 2013-14 Priorities &amp; Sub-Committees</li> <li>Equal Employment Opportunity (EEO) Committee</li> </ul>	Kratochvil	Information, Discussion & Action	
	3c.	Accreditation: Self-Evaluation Report	Kamath	Information & Discussion	
4.	New Business				
	4a.	Veterans Task Force Reports & Recommendations	Kratochvil	Information & Discussion	
5.	Updates & Announcements (time permitting) • President Constituency Reports: (2 minutes each) • Academic Senate • Classified Senate • Associated Students • Curriculum Committee			Information	
6.	Campus Communication: Actions & Notable Items to Report from SGC		Kratochvil	Information & Discussion	
	NEX	<b>NEXT MEETING:</b> Wednesday, May 14, 2014 ~ 2:00 p.m. to 4:00 p.m. in Room CO-420			