

**Shared Governance Council**

**AGENDA**

September 10, 2014  
2:00 p.m. - 3:00 p.m., L-109

<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Outcome</i>
<b>1.</b>	<b>Public Comment</b>	N/A	Information
<b>2.</b>	<b>Welcome &amp; Introductions</b>	Kratochvil	Information
<b>3.</b>	<b>Review</b> <ul style="list-style-type: none"> <li>• Agenda for September 10, 2014</li> <li>• Minutes (draft) from May 14, 2014 and August 27, 2014</li> </ul>	Kratochvil	Action
<b>4.</b>	<b>Old Business</b>		
4a.	<b>SGC Priorities &amp; Sub-Committees</b> <ul style="list-style-type: none"> <li>• Accreditation – Site Visit (October 6-9)</li> <li>• Sub-Committee Charges &amp; Updates               <ul style="list-style-type: none"> <li>○ Planning Committee – Proposed Charges for 2014-15</li> </ul> </li> <li>• Strategic Planning</li> <li>• SGC Position Paper</li> </ul>	Kratochvil	Information & Discussion
<b>5.</b>	<b>New Business</b> [no items]		
<b>6.</b>	<b>Updates &amp; Announcements</b> (time permitting) <ul style="list-style-type: none"> <li>• President</li> </ul> <b>Constituency Reports:</b> (2 minutes each) <ul style="list-style-type: none"> <li>• Academic Senate</li> <li>• Classified Senate</li> <li>• Associated Students</li> <li>• Curriculum Committee</li> </ul>		Information
<b>7.</b>	<b>Campus Communication:</b> Actions & Notable Items to Report from SGC	Kratochvil	Information & Discussion
<b>8.</b>	<b>Adjournment</b> (SGC will adjourn at 3:00 p.m. for members to attend the Brown Act Training being held in L-109 from 3:00 p.m. to 4:00 p.m.)		
<b>NEXT MEETING:</b> Wednesday, September 24, 2014 ~ 2:00 p.m. to 4:00 p.m. in CO-420			

**Future Agenda Items:**

- Student Equity Plan
- Student Rep Fee (LMCAS)
- Smoking on Campus: E-Cigarettes (LMCAS)