

Thursday, October 18, 2018 1–3 p.m. CT S301

## **OUTCOMES**

By the end of this meeting, we will have:

- ✓ Heard Constituent Concerns
- ✓ Approved minutes from the September 20 meeting
- ✓ Selected liaisons to other Councils
- ✓ Learned about the progress of the MC 2025 Steering Committee
- ✓ Learned about an initiative from the Student Experience College Culture Subcommittee
- ✓ Finalized our Goals for Governance Year 2019
- ✓ Updated the Tracking Report

## **AGENDA**

Content	Time	Lead	Process
Call to Order	1:00	Shane Doyle, Chair	Present
Constituent Concerns	1-1:10	Open	Present
Approval of Agenda & Previous Minutes	1:10-1:15	Shane Doyle, Chair	Present, Vote
Annual Ombuds Report	1:15-1:30	Julie Weber, Ombuds	Present
MC 2025 Report	1:30-1:45	Vickie Drake, Staff Council Representative	Present
Selection of Council Liaisons	1:45-2:00	Shane Doyle, Chair	Discuss, Vote
Out of Office Messages on Doors	2:00-2:15	Denise Simmons Graves, Student Experience College Culture Subcommittee	Present
Finalization of Goals	2:15-2:30	Shane Doyle, Chair Discuss, Vote	
Tracking Report Update	2:30-2:45	Shakenna Adams- Discuss Gormley, Vice Chair	
Chair Report	2:45-3:00	Shane Doyle, Chair Present	

**Upcoming Meetings:** 

Thursday, November 1, 2018 1-3 p.m., CT S301 Thursday, November 15, 2018 1-3 p.m., CT S301