

Sinte Gleska Leadership  
Agenda  
July 25, 2022

2:00 p.m.  
Ted's Office

Zoom

Link: <https://us06web.zoom.us/j/84222951090?pwd=SlpOVnU3TDA1czUweUZTRVRpbDNQQT09>

Meeting ID: 842 2295 1090

Outcomes:

Members will:

Discuss Policy Development Process (Shared Governance?)  
Gain clarity on employee assessment and evaluation  
Discuss Graduation  
Update on Fall Semester course delivery  
Organization Chart Updates

Estimated Time: 90 min

Wocekiye: Cheryl M

Woksape: Ted

Time Keeper/Scribe: Kimm 😊

1. Ground Rules (5 min, Ted)
  - a. Be supportive
  
2. Policy Development Process and Shared Governance (Ted 15 min) 2:07 – 3:08
  - a. To have some committees in place and posting the minutes on website.
  - b. Make some recommendation for responsibility for research.
  - c. Add Department Chairs to the committees.
  - d. Listing of policies and assigned to which committee.
  - e. Institution-wide required to participate.
  
3. 1<sup>st</sup> week of August Updates (Dan Siebel 10 Min)
  - a. Report: 9:30ish start outdoors with opening, introduce the new staff, lunch, make a personalized mask, best photo contest, workshop on setting up tipis,

scavenger hunt. The day is based on COVID19 numbers. VP's will make ice cream sundaes.

- b. Faculty meeting August 2, 2022 and August 3<sup>rd</sup> Adjunct will meet with faculty. August 4 & 5<sup>th</sup>. New faculty will attend registration.
  - c. A survey advertised and those individuals will be called by advisor who responds.
4. Graduation
    - a. August 26, 2022 (set the date) with limitations
    - b. Closing?
  5. Employee Assessment Instruments (Continued modification of what you have)
  6. Course Delivery Clarification for Fall term. (Cheryl M)
  7. Organization Chart Updates  
Ted has made a couple of changes. (see attached chart)
  8. Affirmations (10 minutes)