

Sinte Gleska Leadership
Agenda
July 18, 2022

2:00 p.m.

Zoom Link:

<https://us06web.zoom.us/j/82094737990?pwd=aDVLVmVxNlZybnNRTndKbE9EZDJWdz09>

Meeting ID: 820 9473 7990

Outcomes:

Members will:

Discuss Policy Development Process (Shared Governance?)
Gain clarity on employee assessment and evaluation
Be updated regarding committee meetings

Estimated Time: 90 min

Wocekiye: Debra Bordeaux

Woksape: Ted

Time Keeper/Scribe: Kimm

1. Ground Rules (5 min, Ted) 2:25 – 2:35
Outcomes: Be positive and support each other. Move forward and keep the community safe.
2. Policy Development Process and Shared Governance (Ted 15 min) 2:36 – 3:58
Outcomes: Need to update the Policy & Procedures. Ideas to come from staff, faculty or students. The policy is sent to the SGU Board Members. Last done in 2017.

Members will: Update the Policy and Procedures. Create a procedure to creating a policy and procedure. Create procedures and bring in individuals to help give their ideas. Create different subcommunities:
Staff – Personnel Issues
Student –
Academic Policy –
Institutional / Operations – Cyber security, Campus, Buildings

Ted will write up a procedure to update and propose it.

List of current Committees: Department Chairs, Faculty Council, Curriculum Committee, Co-Curriculum Committee, Assessment Committee,

3. Grant's Committee Update (Deb Bordeaux 10 min) 3:49 – 3:59
Change of name, add peeps to the committee and have a clear process.

4. Emerging Scholars Update (Cheryl M. 10 Min) 4:00 – 4:12
Offering new Freshman students to attending a 3 day seminar and offering a scholarship for completion.
Dan will put a quick budget together.
Need to track students progress and test scores

5. Graduation
Face to face graduation. Ted will write up the protocols. No more than 4 people for each graduate. No meal, no feather tying. Butch will be our Eyapaha. One Valedictorian make a speech. Make the graduation short. Each graduates family will receive 4 tickets or invitations. Need a faculty speaker.

6. Employee Assessment Instruments(every one bring their modified instruments to share)
Dan has a suggestion, it be about growth and relationships.
Ted would like for the VP's to take a look at the assessments instrument.
Cheryl has a concern with the area of weakness and area of growth.

Supervisors will work with their employees with their area of weakness and will work with them to improve it.

7. Affirmations (10 minutes)
Name the Art Institute or a gallery inside after Tad Beck, Jr. who has contributed to the SGU Art Institute. Also, a suggestion to name it after Maggie M.