

In approval process went to College Council Dec 12, 2019.
not finalized yet.

DISCONTINUED OR RESTRUCTURED GOVERNANCE COMMITTEES

This procedure will be followed in the event of the need to restructure or discontinue a governance committee or subcommittee:

- Determination to restructure or discontinue a governance committee or subcommittee can be suggested to the GRC by PRAC or by consent of the members of the Specific Participatory Governance committee or subcommittee
- Recommendation to discontinue shall be presented to the Governance Review Council (GRC) in writing and will include
 - Reasons for discontinuance
 - Activities or work that will need to be taken on by other committees or subcommittees
 - Timeline for phasing out the committee or subcommittee
- Recommendation to restructure shall be presented to the Governance Review Council (GRC) in writing and will include
 - Reasons for restructuring
 - Rewritten committee charge intended to replace charge published in the Participatory Governance System Plan (PGS)
- GRC may request in-person meetings with the initiating party or parties
- GRC may request follow-up materials from the initiating party or parties and/or from college constituent groups affected by the restructuring or discontinuance of the committee or subcommittee
- If the committee is a subcommittee of PRAC, GRC shall consult with PRAC prior to presenting its recommendation
- Within one semester of the request for restructure or discontinuance, GRC will present a recommendation to College Council
- The College Council decision regarding restructuring or discontinuance will be communicated to GRC
- GRC will be responsible for updating the PGS plan with a new or revised committee charge and/or removal of the discontinued committee or subcommittee