

GOVERNANCE REVIEW COUNCIL

AGENDA: March 8, 2017 Wednesday
2:10 to 3:00 PM FH 120

Committee Members: Eileen Acker, Yolanda Bellisimo, Angela Olmanson, Shawn Purcell, David Snyder

- 1) Minutes – February meeting, Eileen Acker
- 2) Updates – Committee visits - PRAC
Institutional Equipment Committee – Pilot and Proposed Charge
- 3) Equity and Inclusion Committee meeting with the president - Shawn
- 4) Accreditation Visiting Team
- 5) Survey & Results Review

Future Agenda Items:

- Review Website (meeting dates, times, committees, active members, etc.)
- Determine process for committee chairs to communicate regularly with GRC (by email)
 - * President's forum fall semester – Ask DWC his vision for our work
 - * Mid semester request list of questions chairs have for GRC
 - * GRC members sit in on other committee meetings & report back to GR
- Have Chairs prepare and post on committee page:
Recommendations, Actions, Policy and Procedure Feedback,
Accomplishments, Goals for coming year
Yo.B – email chairs to update their committee's site

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Committees we are visiting this semester:

- Yo.B: Educational Planning – 1st & 3rd Mondays
 Planning and Resource Allocation - 2nd & 4th Tuesdays
- Shawn: Facilities Planning – 2 to 3 pm on 4th Wednesdays
- David: Instructional Equipment Committee – 12:30 to 2 pm every Monday after
 mid March
- Eileen: Professional Development Committee – 3:30 to 4:30 2nd & 4th Tuesdays
 Student Access and Success Committee – 2:30 to 4 1st Tuesdays
- Angela: Technology Planning Committee – 2:10 to 3:30 2nd & 4th Thursdays