

GOVERNANCE REVIEW COUNCIL

**AGENDA: April 11, 2018 Wednesday
2:10 to 3:00 PM AC 229**

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

- 1) Minutes – March 14th meeting, Eileen A.
- 2) Updates – College Council survey date
Other Updates
- 3) Committee Surveys - compilation of feedback forms
- what did we find
- 4) Final Approval of Changes to PBS composition of College Council
- 5) Fall semester 2018 flyer on what committees have done in 2017/18 and PRAC funding recommendations- contact committees to prepare this
- this goes in COM all and mailboxes with other flyer in fall
(haven't done this yet)
- 6) Fall Convocation 2018 – plan pre-meeting of GRC for week of convocation
- 7) Other/Future agenda items

Future Agenda Items:

- Have Chairs prepare and post on committee page: Recommendations, Actions, Policy and Procedure Feedback, Accomplishments, Goals for coming year
- Disbanding of committees not going through governance process – is there a process, what is it, formally in PGS?