

GOVERNANCE REVIEW COUNCIL

AGENDA: February 14, 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 – December 13th meeting, Eileen A.
- 2) Updates – Review committee-visit assignments and hand out questionnaires
Remember to ask at visits if Classified Senate attendance has improved
- 3) Fall semester 2018 flyer on what committees have done in 2017/18 and PRAC funding recommendations
- 4) Fall Convocation
 - five to ten minutes during Convocation to say what committees have accomplished
 - fall flex
- 5) Will VPSL let GRC do a ten-minute presentation on committees at orientation of new employees, Shawn P.
- 6) 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