

GOVERNANCE REVIEW COUNCIL

**AGENDA: January 25, 2017 Wednesday
2:00 to 3:00 PM AC 229**

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

- 1) Minutes – November meeting, Eileen Acker
- 2) Updates
- 3) Equity and Inclusion Committee – Sadika Sulaiman Hara, Tonya Hersch
- 4) Survey & Results Review
- 5) Committees we are visiting this semester

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