

GOVERNANCE REVIEW COUNCIL

**AGENDA: November 8, 2017 Wednesday
2:10 to 3:00 PM AC 229**

Committee Members: Eileen Acker, Yolanda Bellisimo, Angela Olmanson, Shawn Purcell, David Snyder, Laurie Pennisi, John Gudmundsson

- 1) Minutes – October 18th meeting, Eileen A.
- 2) Updates – Introduce new member – Laurie P.
 - Review GRC charge and priorities for the year, Shawn P.
- 3) Add language to PGS stipulating Academic Senate officers on College Council
- 4) Climate Survey for Committees –
 - Review survey - added question to participant survey, Yolanda B.
 - Assign committee members to visit committees with climate survey
- 5) Survey & Results Review, Angela O. to bring 2015 survey for comparison
- 6) Review one-page sheet on committees – Shawn P., Yo.B
- 7) Update GRC webpage (meeting dates, times, committees, active members, etc.) Eileen A.
- 8) Future agenda items – work for this year

Survey form prepared by Dong:

<http://forms.marin.edu/form/governance-review-council-climate-survey>

Future Agenda Items:

- 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