

GOVERNANCE REVIEW COUNCIL

**AGENDA: March 14, 2018 Wednesday
2:10 to 3:00 PM AC 229**

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

- 1) Minutes – February 14th meeting, Eileen A.
- 2) Updates – Update on Technology Committee
Has Classified Senate attendance improved?
- 3) Review committee-visit
 - which ones are left to do
 - what to do with feedback forms
 - Generally what did we find
- 4) Review/Approve Changes to the PBS Plan regarding 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
- 6) Fall Convocation 2018 – Sup/Pres has approved 15 minutes for us
 - For introductions & committees to say what they have accomplished
 - Are we going to offer a fall flex? Based on survey?
- 7) Will VPSL let GRC do a ten-minute presentation on committees at orientation of new employees, Shawn P.
- 8) 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