

**Governance Review Council (GRC)
October 18th, 2017
Meeting Summary**

Present: Eileen Acker, Yolanda Bellisimo, Shawn Purcell, Jon Gudmundsson

Absent: Laurie Pennisi, Angela Olmanson, David Snyder

Agenda

- Approved

Approve Minutes

- Minutes approved

GRC

- Shawn discussed Spring 2017 Climate Survey Results and reminded the committee that Angela will bring the 2015 survey results to the next meeting
- New member Jon G. introduced and updated on GRC charge
- GRC website is updated

Survey and Results Review

- Yolanda will assign GRC members to committee visits with charge and surveys in hand
- Yolanda will get printed surveys ready and follow up with Meg on New faculty that may be appointed to committees

Moving Forward

- Discuss what to do about the Technology Committee and ways to help facilitate productivity
- Yolanda will do up a one page flyer and distribute campus wide, with information about each committee and their individual charges, including day and time and place of meeting, with the contact person
- Have chairs prepare and post on committee page: Recommendations, Actions, Policy and Procedure Feedback, Accomplishments, Goals for coming year
- Yolanda will email chairs to updated their committee's site