

**Governance Review Council (GRC)
November 08, 2017
Meeting Summary**

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

Absent: Laurie Pennisi, Angela Olmanson

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. He asked that we keep the surveys with me, so they all come back to the next meeting
- Yolanda assigned committee members to visit committees with climate survey beginning of Spring Semester
- Eileen will work with committees to update their meeting dates and times

Survey and Results Review

- Yolanda assigned the following people to each committee:
- Jon G – Educational Planning; David S – Planning and Resource Allocation; Shawn P – Facilities Planning; Eileen A – Professional Development;
- Yolanda will get printed surveys ready and follow up with Meg on New faculty that may be appointed to committees – Student Access and Success is transiting to a new name committee, and Instructional Equipment Committee meets mid-March, and then the Technology Planning Committee – will all be assigned later
- Yolanda will email the President for permission to go to the College Council Committee and bring the survey there

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-Done, but making a couple changes suggested by committee members

- 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
- College Council wants composition to read differently – saying 3 faculty appointed will be the current officers
- GRC reviewed and consented to the request from the Academic Senate to align language for the Academic Senate membership on College Council with the language in the PGS for the Classified Senate stipulating that senate officers serve on College Council. Yolanda will send the request to College Council and to PRIE