

Governance Review Council (GRC)
March 14, 2018
Meeting Summary

Present: Eileen Acker, Yolanda Bellisimo, Shawn Purcell, Jon Gudmundsson, Angela Olmanson, David Snyder

Absent: Laurie Pennisi,

Agenda

- Approved

Approve Minutes

- Minutes approved

GRC

- Reviewed committee-visits: Angela will pass out her survey to the IE committee next week. All others turned in their surveys from visits to the rest of the committees, except: Technology Committee and Student Access and Success. Both of those committees are not currently up and running
- Angela has a work-study student in their area that has agreed to help tally the survey results
- Composition of College Council changed to be consistent with the other committees
- Fall Convocation 2018 (15 min. granted from the President)– each chair or one group member will introduce his or her PGS committee and explain the charge and what the committee has accomplished in the past year. Yolanda will email the chairs to explain their duty for this task above, and send GRC's 2 min example
- Shawn asked for 30 minutes for Fall 2018 Orientation, and this was also granted. GRC will inform and work on bringing more continuity between committee

Climate Survey Update

- We will discuss the climate survey results when Angela brings in the work-study's findings from the tally
- Yolanda will get printed surveys ready and follow up with Meg on New faculty that may be appointed to committees
- Yolanda will go to the College Council Committee and bring the survey there next month

Moving Forward

- Getting the word out about PGS, GRC will plan a Flex activity, to be presented in the Fall 2018. The climate surveys will help with ideas about how to put the word out during Flex Week.

- Yolanda will email chairs to prepare and post on committee page:
Recommendations, Actions, Policy and Procedure Feedback, Accomplishments,
Goals for coming year
- Yolanda will speak with Jon Eldridge or David Wain Coon about whether or not there
is a formal process for disbanding committees, changing the name, etc. making sure
to inform the GRC
- GRC will work on the new orientation for CSEA presentation and the faculty
orientation for the UPM employees