

**Governance Review Council (GRC)**  
**August 29<sup>th</sup>, 2018**  
**Meeting Summary**

**Present:** Eileen Acker, Yolanda Bellisimo, David Snyder, Jon Gudmundsson

**Absent:** Angela Olmanson, Shawn Purcell

**Agenda**

- Approved

**Approve Minutes**

- Minutes approved

**GRC**

- Yolanda and Shawn met with President Coon and a discontinuance policy was discussed. President Coon has now asked that the GRC Committee write a policy guiding the committees on ways to discontinue their committee or change any of their committee's processes
- Convocation and flex activity went well. There was good feedback. People felt that the flex activity was lively and gave some good information about the PGS system. It does seem that most people assigned to a committee are confused as to what the committee actually does, and what their particular role is.
- The Ed Planning Committee people are not feeling heard, this is based on what the surveys said and the feedback in the flex activity. Shawn and Yolanda will set a meeting with the President to discuss this
- There is apparently a new Technology Committee forming. Yolanda will find out who is on the committee and report back

**Moving Forward**

- PGS Manual does have some rules for conducting the PGS meetings. GRC will review
- Yolanda will reach out on List Serve for ideas on how this process of discontinuance or changes in committees has been handled, and GRC will put something together and have it placed in the PGS online
- Yolanda will ask committee Chairs to send GRC a written copy of their comments from convocation: their highlights of committee accomplishments for 2018 and what has been funding through PRAC
- GRC will check to make sure Chairs prepare and post on committee page
- GRC will look at recommendations, actions, policy and procedure feedback, accomplishments, and goals for the coming year
- Research office is expecting a form filled out from all PGS committees explaining what the committee accomplished this past year. Shawn will email Eileen the form and she will fill it out to the best of her ability and send it back to the research office