

**Governance Review Council (GRC)**  
**September 12<sup>th</sup> , 2018**  
**Meeting Summary**

**Present:** Eileen Acker, Yolanda Bellisimo, Angela Olmanson, Jon Gudmundsson

**Absent:** David Snyder

**Agenda**

- Approved

**Approve Minutes**

- Minutes approved

**GRC**

- Yolanda and Shawn will meet with President Coon to talk about Convocation, Flex activity, and feedback from the Ed Planning Committee. They will give the flex activity feedback about student participation on committees and others who feel they don't know what the purpose of the committees are and how the committees work.
- We will review PGS plan for introducing new members and Yolanda will ask Connie Siegenthaler to email all the admin support from each committee to update their PGS page with all new members and correct dates, etc.
- The current contacts we know of for organizing new members onto committees are:  
A. David Wain Coon – managers  
B. Meg Pasquel – faculty  
C. Maridel Barr- classified
- GRC will develop a plan and procedure for what to do and how to hand off committee position to a new Chair of a committee
- Yolanda did not find any information from the State – List Serve on an existing discontinuance policy for committees. She will write something up

**Moving Forward**

- Shawn asked us to think about what kind of survey we want to put together this year? He will bring feedback next month
- 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
- 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