

Governance Review Council (GRC)

Minutes of Sept 1, 2021 meeting

1. Approved Agenda
2. Approved Minutes from May 5, 2021
3. Discussion
 - a. **Final Facilities Planning Committee Charge status update**
 - Waiting for FPC to meet in September for final outcome.
 - b. **Update on Website**
 - Sara reported that she had updated all of the charges etc on the PGS committee websites over the summer – except for FPC’s.
 - c. **Update on Final PGS Plan**
 - Again – still waiting on the outcome of the FPC charge to finalize.
 - Once this is done, the PGS Plan will be sent on to College Council.
 - d. **Discussion of 2021-2022 tasks (possible survey)**
 - Ask Holley Shafer (PRIE) to come to answer/provide help with:
 - Survey (PGS)
 - What is the PR process and where are we with it.
 - How does eLumen work to do this and where does the info in eLumen go?
 - Do we have a new Strategic Plan?
 - Accreditation update

2021-22 – GRC Meeting Schedule

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