
GOVERNANCE REVIEW COUNCIL

Minutes

March 23, 2026

1:00pm – 2:00pm

Location: Zoom Meeting

Membership Present: Enrique Amador Mendieta, Ryan Byrne, Farhan Khaliq, Dave King, Joanna Pinckney, Wendy St. John

Absent: Emy Bagtas-Carmona, Melanie Palomino

Action Items

1. Approved agenda (unanimous).
2. Approved minutes from 11/20/25 (Pinckney, St. John). Khaliq and King abstained.
3. Approve minutes from 2/23/26 (Pinckney, Byrne). Khaliq and St. John abstained.

Discussion Items

1. Chair updates

- a. **PGS calendar audit:** College Council discussed the idea of coordinating and developing a calendar of PGS committee and other meetings across the semester. This is similar to the example Ryan Byrne shared from [BCC](#). Joanna Pinckney noted the need to streamline calendar systems more broadly at COM, and Wendy St. John recommended a live version of a PGS calendar rather than a static PDF. The GRC may want to explore ideas for starting this process for next Fall.
- b. **Spring appointments to committees for two-year terms.** College Council discussed how to facilitate appointments in spring semester for following fall. President Eldridge is working on this and will reach out to the presidents of the Senates. Dave King will keep the GRC informed on the efforts.
- c. **Professional learning on consensus building & new faculty academy:** Vice President Emerson requested a member of GRC present on the PGS at the New Faculty Academic on April 23rd between 3:30pm and 4:45pm. Dave King is unable to present, but Ryan Byrne and Farhan Khaliq both expressed interest. Dave King will forward their names to VP Emerson.
- d. **Distance Education Committee Recommendations and PGS Plan:** The DEC recommendations reported on in the February meeting have been accepted by Vice President Emerson, and working groups will be put into effect considering the role of instructional equipment in relation to existing committees. Dave King also has had conversations with President Eldridge about an approach to overhauling the PGS plan and system, which seems beyond the scope of GRC's regular work and meetings. It will be helpful if the GRC weighs in with some recommendations and a timeline. This will be on the April meeting agenda.

- e. **Membership.** Several GRC members' two-year terms will be up at the end of this semester. Dave King intends to continue for another term but will be on sabbatical in the Fall and so would be unable to be chair for at least that term. Administrators have been contacted about their own participation. Ryan Byrne also expressed interest. Enrique Amador Mendieta and Farhan Khaliq will be transferring and so ASCOM will need to appoint new student members. The committee briefly discussed how appointments are made.

2. PGS committee self-evaluation tool

- a. The committee reviewed the GRC's self-evaluation from the 2024-2025 academic year as well as the questions asked at the January FLEX workshop on PGS. The committee noted that participants were engaged but found difficulty with the questions tied to the previous year's work and recommendations. Some feedback was provided by individuals; others were completed in committee.
- b. For this Spring's self-evaluation form, the committee decided to prioritize the work completed this year and system-level feedback but retain questions about last year's evaluation and recommendations for ongoing members.
- c. The committee offered suggestions for adding best practices for completing the self-evaluation in committee as well as the option for individuals to submit their evaluation to the GRC directly.

3. Self-evaluation process and timeline

- a. Dave King will revise language on the drafted self-evaluation tool based on recommendations and send out to the GRC to discuss over email.
- b. A finalized version of the self-evaluation tool will be sent out to committee chairs in early April to be completed by mid-May.
- c. The GRC will use the self-evaluation feedback to develop its PGS evaluation for the 2025-2026 academic year.

4. Planning and Resource Allocation Committee

- a. Dave King noted that he had forwarded a memorandum of concern from the PRAC faculty co-chair Maria Coulson to the committee as well as a resolution from the Academic Senate regarding PRAC operations. The GRC may need to play a role in resolving issues on PRAC.

5. Next meeting:

- a. The committee changed its next meeting time to Monday, April 20th at 1:00pm-2:00pm to accommodate membership. One discussion item will be recommendations on PGS pan revisions, process, and timeline. Dave King will update the Outlook calendar invites.

Adjournment: 2:02pm