



SUMMARY: GOVERNANCE STEERING COUNCIL – DECEMBER 18, 2012

<u>PRESENT</u>	<u>GOVERNANCE STEERING COUNCIL</u>	<u>REPRESENTING</u>
	Susan Laprade	<i>Assistant Vice President (ex officio, non-voting)</i>
abs	Doe West (Chair)	Learning Council Representative
	Kathy Rentsch	Learning Council Representative
	<i>Linda LeFave</i>	<i>Learning Council Alternate</i>
	Faith Symmes (Chair)	Operations Council Representative
abs	Sandra England	Operations Council Representative
	Jean McLean	<i>Operations Council Alternate</i>
	Ricardo Caton (Chair)	Diversity Council Representative
	Gaelan Benway	Diversity Council Representative
abs	<i>Margaret Wong</i>	<i>Diversity Council Alternate</i>
	Michelle McCrillis (Chair)	Student Services Council Representative
	Jonathan Miller	Student Services Council Representative
	Amy Pierce	<i>Student Services Council Alternate</i>
abs	George Fitch (President)	Faculty Senate Representative
abs	Marilyn Martin	Faculty Senate Representative
abs	<i>Linda Grochowalski</i>	<i>Faculty Senate Alternate</i>
	Clement Adamah (President)	Student Senate Representative
	Juan Poma	Student Senate Representative
	<i>Joseph Kroell</i>	<i>Student Senate Alternate</i>

December 18, 2012 Agenda

1. Introductions: **All present were introduced**
2. Note taking: Assigning this responsibility (volunteers? rotate the responsibility?): **Susan L. took notes this time; will seek volunteers for future meetings**
3. Brief reports from each Council Chair, including discussion and resolution of any issues that have been identified
 - Student Services: **They will be meeting on the third Tuesday; are considering the Student Petition Policy; are considering making adjustments to the Student Senate Constitution**
 - Operations: **Nadine Butler has resigned, so they need to fill this position; also, they do not have anyone from Community Engagement**
 - Learning Council: **Working on curriculum; will meet on the second Tuesday at 2**

Diversity: Will meet on the second Tuesday at 2

4. Establish Calendar of GSC Meetings and All College Forums for the Spring Semester
 1. Susan to develop full Spring calendar of all Governance meetings for All College Day
5. Review and discussion of the Governance Charter.
 1. All Councils to continue to review and send any recommendations for revision forward to the Steering Committee
 2. All Councils to consider memberships and to put forward any recommendations for additions/changes to the membership to the Steering Committee
6. Review and discussion of the Functions of the Governance Steering Council
7. Election of Chair of the GSC (*if sufficient number attending and people are ready to proceed*)- **POSTPONED UNTIL JANUARY**
8. Distribution of proposal from the Forum subcommittee regarding future All College Forums – **all to read; for future discussion**
9. Distribution of an abbreviated version of Roberts Rules - **all to read; for future discussion**
10. Distribution of the Draft Governance pamphlet – **held for January**