

MINUTES FROM GOVERNANCE COUNCIL MEETING  
11 October 2005

The Governance Council met at 12:00 p.m. October 11, 2005 in FSM 201.

Members Present:

Jeanne A. Borega  
Karen L. Carpenter  
Carolyn Holbert  
Dan Mielke  
Pete W. Praetorius

Absent:

Sandy Gravley  
Pat Smith  
Charles Snare

The first agenda item was a review of the Governance Council web page and a proposal to update it. The Council agreed to change the wording on the "Purpose" page to:

The College Governance Council collects information and recommendations, considers proposals from the various constituent groups, and makes recommendations to the Director regarding organization, policy, program development, and goals and objectives. The Council's minutes, including its recommendations, are posted on the college website.

The Council agreed to eliminate the "Immediate Charges" page since the charges are always changing and the minutes are posted on the web page.

The next discussion was how to distribute the survey that the Council is developing. The Council agreed to use an electronic format.

As an information item Dan Mielke informed the Council about an article in the education magazine *Change* titled, "Never Let It Rest: Lessons about Student Success from High Performing Colleges and Universities". Charles Snare has a copy available in Academic Affairs and feels that it may be of interest to the committee members.

Pat Smith has announced that he will not be able to continue to serve on the Governance Council. A decision on the need to replace him, and recommendations on who to consider as a replacement, was tabled until the next meeting.

The last action was to develop the survey, on the seven charges to the committee, which will be distributed to the campus community. Each member brought a list of questions which the committee will meld into a concise survey. The committee made good progress on this task and will continue during the next meeting.

The next meeting will be from 12:00 p.m. to 12:55 p.m. on October 25, 2005 in FSM 201.

The meeting was adjourned at 12:55 p.m.