

Share Governance Task Force

October 8, 2021

10:15am_ZOOM

Attendees (*names taken from ZOOM screen*)

- Keri Kirkpatrick
- Tim Shively
- Mary Pape
- Laureen Balducci
- Mylinh Pham
- Jennifer Mahato
- So Kam Lee
- Scott Olsen
- Pippa Gibson
- Melinda Hughes
- Eric Mendoza

1. Reconsider changing the Equity Action Council the same color as the College Council on slides
2. Proposal does include change of name for existing College Planning Committee to “Institutional Effectiveness Committee”
3. Resource Committee = change name to “Planning & Resource Committee”
 - a. Changes for membership of “Planning & Resource Committee”
4. “Planning & Resource Committee Charge” – is included in slide 11 of Pippa’s presentation
 - a. Does this need to be further defined with the implementation?
 - b. Would need examples of how the charge is executed.
5. Recommended to review the committee charge for Budget Task Force and College Council as well.
 - a. How do we propose the charge of these committees?
 - b. What does that look like?
 - c. Needs complete SGTF assistance
 - d. Not directly telling everyone – but collectively giving examples of what could include (for example...)
6. Slide 6 from Pippa’s – change to “Glossary”- consider moving it to end of presentation deck
7. *Please note: Scott made additional updates on Pippa’s presentation during the discussion.*