

Governance Council Meeting Minutes

May 21, 2021

2:00-3:00 PM, STC 182

Attendees: Dr. Klauber, Danny Webber, Tom Crawford, Sean Wynkoop, Melinda Howell, Ed Sigler, Harald Jazdziewski, Kate Benchoff, Alicia Drumgoole, Dan Ryan, Vidda Beache, Laura Renninger, Carlee Ranalli, Christine Ohi-Gigliotti, Heike Soeffker-Culicerto, Theresa Shank, Beth Kirkpatrick, Michelle Shank

Called to order- 2:04 pm

1. Minutes from January 22, 2021 meeting were approved by Alicia and seconded by Beth.
2. Old Business
 - a. Carlee gave a communication update regarding planning for faculty and staff committee assignments. She asked that Chairs please check to confirm the terms for committee members.
 - b. Dr. Klauber announced that Staff Council members have been appointed and meetings will begin.
 - c. Carlee Ranalli gave an update regarding the policies that were reviewed during the year.
3. Each committee provided an update regarding recent activity as well as a summary of what they have accomplished for the year to be included in the annual report.
4. New Business/Questions
 - a. Dan Ryan brought forward a charge proposal for study of Upward Evaluations. After some discussion a decision was made to table this for the future.
 - b. Carlee discussed a survey that was sent to anyone that served on a shared governance committee this year. The purpose was to assess the shared governance process and look for areas in need of improvement. She will share the results at the next meeting.
5. Concluding Remarks- proposed next meeting date- September 17, 2021, STC 182
6. There was a motion to adjourn by Alicia at 3:05 p.m. and seconded by Sean.