Standard IV Meeting Notes (Minutes) – 4/15/2013

Present: Josh Muller, Thea Trimble, Stephen Meier, Steve Natoli, Matt Bourez, Kevin McCusker, Stan Carrizosa

Absent:

1. Prep work for the unveiling in the Ponderosa building. (Informational meeting for the Campus)
   a. Philosophy of the New structure
   b. Nomenclature of the new groups
   c. Bullet points
      i. Transparency
      ii. Role of the individuals participating
      iii. Consistency
      iv. Mutual Responsibilities
      v. Operational Groups
      vi. Clarification of Roles
   d. Introduction of the RTF subgroup

2. Review Draft 3 of the COS Governance Document
   a. Governance Senate charge toad: maters that fall under 10+1, they will refer it to Academic senate
   b. Revise Budget charge to coordinate with Planning group
   c. Add Bullets that add the charge stating that each committee will self-evaluate yearly
   d. Create guidelines for committee/senate self-evaluation
   e. Address groups that are not part of the Governance Model. (Work Groups) Pg 12

3. Misc:
   a. Group to meet with RTF Subgroup 1 (Planning) on Friday at 1:pm