Standard IV Meeting Notes (Minutes) – 2/25/2013

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

Absent: Stan Carrizosa

1. Carrizosa had another meeting to attend but provided written materials for consideration: a governance/decision/planning flow chart with accompanying notes.
2. Group discussed the to map out governance structure and also integrate planning into that governance/decision-making structure.
3. Group discussed what pieces/bodies/committees exist within the college and which ones are really part of the governance/decision-making process.
4. Group discussed means by which any member of any constituent group can bring an action item to his/her representative within the governance/decision-making bodies.
5. Group discussed campus climate but decided to focus first on the governance recommendations first.
6. It was decided that we would seek input from each committee, council, body, etc. within the college and ask them to identify their charges, their compositions, to whom they report, who reports to them, and their agendas, minutes, and attendance.