Notes

Attendees: Chancellor Pamila Fisher, Andrew Chandler, Aaron Holmberg, Karen Saginor, William Walker, Francine Podenski, Natalie Berg, Clara Starr, Raja Sutherland,

1. The group reviewed 8/27/12 meeting notes. There were no comments or objections from the workgroup members.
2. The Chancellor told the group, Scott Lay and Michele Pilati are still reviewing and working on the report. It might be available at the end.
3. Students should be more involve in the Shared Governance process.
4. Andrew reported on the work of their sub-group. They reviewed the narrative of the Participatory Governance at City College. He spoke in behalf of his team mates, Laurie, Raja and Gohar.
   a. The narrative will be included as the intro of the Shared Governance policy.
   b. The third section, “Operations” will not be included in the Policy. The group has not made any decision yet as to where it should belong.
   c. Under “Structure” change administrators into administration.
   d.
5. Aaron and Hal discussed the existing Board Policy and their views
   a. Trimmed down the existing policy into a page and a half. They only included what they think jive with what the members discussed previously.
   b. Chancellor made it clear to the members that the proposed revised Board Policy is a rough draft. It should not be distributed yet.
   c.
6. “Governance Council”
   - Chancellor recommended
     a. Charge
     b. Structure
     c. Operating Guidelines
7. Discuss next steps and timeline for recommending proposed board policy on participatory governance
8. Next meeting will be on Monday, September 24, 2012 from 10:00 – 1200 NN. Place TBD.
9. To Do: Send the members a sample policy from the League (Chancellor Fisher)