<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DESCRIPTION</th>
<th>TIME</th>
<th>INFORMATION/DISCUSSION/ACTION</th>
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<tbody>
<tr>
<td>Agenda (M. Markovich)</td>
<td>Review/revise/approve meeting agenda.</td>
<td>10 min.</td>
<td>Action</td>
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<tr>
<td>Minutes (M. Markovich)</td>
<td>Review/revise/approve minutes of 2-12-2014.</td>
<td>10 min.</td>
<td>Action</td>
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| PGS Member Survey 2014 (M. Markovich)| Discuss and finalize questions using handout of 2013 survey including:  
  - re-wording #20 "to clarify the nature of the "unknowns" – more clearly identify whether respondents know where to look (or who to ask) about the progression/result of their committee’s recommendations and proposals through the PGS since an answer of “unknown” could mean:  
    a. The respondent lacked the time or forgot to check (but knows how/where to do it);  
    b. The respondent lacked the interest to check (but knows how/where to do it);  
    c. The respondent lacks the knowledge needed of the PGS in order to know how to check.  
  - determining accessibility to previous year's survey instrument by getting update from B. David (as to whether other PRIE members have access to last year’s survey instrument)  
  - discussing/determining logistics of 2014 Survey creation, distribution, announcement, results tracking, results compilation, and results presentation (formerly done by K. Kirkpatrick)  
**Deadline:** April 2014 for survey distribution in early May 2014 – per GRC discussion of 3-12-2014) | 25 min.| Information/Discussion/Action |
The Governance Review Council will monitor and evaluate the governance process to ensure that:

- the system’s processes are open and transparent;
- governance committees adhere to the guidelines outlined in the Participatory Governance System Plan;
- committees fulfill their charges effectively;
- committee members regularly communicate with their constituent group;
- recommendations are consistent with the mission of the College; and
- the College actively maintains its participatory governance system.