# Governance Review Council (GRC) Agenda

October 9, 2013

**Time:** 3:00 - 4:00 p.m. SMN 305

**TOPIC** | **DESCRIPTION** | **TIME** | **INFORMATION/DISCUSSION/ACTION**
---|---|---|---
**WELCOME**  
(M. Markovich) | Welcome (by GRC 2012-13 Chair Matt Markovich); round-the-table introductions | 10 min. | Information/Action

**AGENDA**  
(M. Markovich) | Review/revise/approve meeting agenda. | 10 min. | Action

**MINUTES**  
(M. Markovich) | Review/revise/approve minutes of 05/22/2013. | | 

**ORIENTATION/GRC CHARGE**  
(M. Markovich) | Review and discuss PGS committee structure and GRC’s committee charge (including examples of previous committee work/accomplishments); Address member questions. | 10 min. | Information/Discussion

**CHAIR ELECTION** | Elect chair of committee. | 05 min. | Information/Discussion/Action

**STUDENT PARTICIPATION IN PGS**  
(M. Markovich) | Update re action items recorded in GRC Minutes of 05-22-2013 re Agenda Item: Other-Lack of Student Participation | 10 min. | Information/Discussion/Action

**PGS TRAINING AND ORIENTATION**  
(M. Markovich) | Discuss – per GRC recommendation noted in aforementioned agenda item (from minutes of 5-22-2013) | 10 min. | Information/Discussion/Action

**WRAP UP** | • Future agenda items | 05 min. | Discussion