# Governance Review Council
## October 18, 2011
### Agenda

**CANCELLED**

1:00 - 2:00 p.m. AC 108

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DESCRIPTION</th>
<th>TIME</th>
<th>DISCUSSION/ACTION</th>
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<tbody>
<tr>
<td>1) AGENDA</td>
<td>Review/revise/approve Meeting Agenda.</td>
<td>5 min.</td>
<td>Action</td>
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<td>2) MINUTES</td>
<td>Review/revise/approve Minutes of 09-27-11</td>
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| 3) EDUCATIONAL PLANNING COMMITTEE (EPC) CHARGE | • Review status (per 10-6-11 email from Chair M. Markovich) of recommendation to revise EPC charge received from PRAC & EPC  
• Student Services – Information | 10 min. | Information/Discussion/Action |
| 4) COMMITTEE CHAIRS | PDC recommendation that staff resource chair PDC | 10 min. | Discussion/Action |
| 5) GOVERNANCE DIGEST | Review draft of Governance in Action | 10 min | Discussion/Action |
| 6) DATA NUGGETS | **Per GRC Minutes of 05-17-11:**  
April Data Nugget: ARCC Report – distributed and discussed, noting::  
- Enrollment  
The bulk of CoM’s students are 25-49 years of age. Committee requested to review this April nugget again in the fall with the guidance of Chialin Hsieh, Director of Planning, Research and Institutional Effectiveness. The following requests were made for Chialin:  
  - Please break out student groups in which the lack of persistence occurs;  
  - Provide members with an explanation how the peer groups are defined.  
May Data Nugget: CoM Success Rates distributed and discussed, noting:  
- large basic skills improvement -- but lower enrollment rate  
- good progress with non-basic skills math (kudos to Math Dept.)  
Committee requested to review this May nugget again in the fall with the guidance of Chialin. The following requests were made for Chialin:  
  - Please define “the normal fluctuation rate in surveys such as this”. | 15 min | Information/Discussion/Possible Action |
7) PGS MEMBER SURVEY

Per GRC Minutes of 05-17-11: Agreed to include this item on the fall agenda to assess the complete results. Committee requested that C. Hsieh or K. Kirkpatrick inform them how many participants should respond (total number of PGS members?).

| 05 min. | Information/Discussion/Possible Action |

8) COMMITTEE REPORTS

Updates from PGS committee members (including Accreditation Follow Up Report Update)

| 03 min. | Information |

9) FUTURE MEETING TIMES/DATE AND AGENDA ITEMS

1. Future Meeting Time
2. Next Meeting Date: 11-15-11
3. Identify issues for future meeting(s).

| 02 min. | Discussion/Action |