

Date **April 6, 2022** Report Number (For Senate Use Only) _____

Name of Committee Submitting Report
Governance Committee

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.)
Appointed Chartered

Names of Committee Members:

Mary Beth Earnhardt (Chair), Bruce Keillor, Katherine Garlick, Kelly Colwell, Patrick Spearman, Kevin Ball, Gianna Battaglia and Chet Cooper

Upcoming Meetings:

Late April

Brief Summary:

Senate Committee Chairs received their worksheets on Feb. 28. There are few that have been returned. Please look closely at the charge and membership and make suggestions for the Governance Committee to review if you have not already done so. Anyone interested in being more directly involved in Governance should contact their College Representative.

Do you anticipate making a formal motion relative to the report? **NO**

If substantive changes in your committee recommendation are made from the floor, would the committee prefer that the matter be sent back to committee for further consideration? **YES**

NOTES: Thank you to all members of the Governance Committee

Respectfully submitted by:

Mary Beth Earnhardt, Governance Chair Spring 2022

