**Campus Climate: Shared Governance Group**

**Monday, June 14, 2021**

In Attendance: Aidan Hastings, Cassandra Hoefs, Kaitlin Moody, Laura Scott, Laura Pantano, Shaunna Babcock, Trisha Dionne

**Action Items:**

1. Make recommendations for an improved shared governance structure;
2. Review all committees and teams’ structures and how they should integrate into shared governance;
3. Consider how membership on committees and teams is determined;
4. Create an implementation timeline for the new shared governance roll out;
5. Determine the bylaws approval process;
6. Laura P will be getting the following documents:
   1. IRES data
      1. The IRES data will help point out where they may be gaps and/or lack of awareness of some of the infrastructure we already have in place.
   2. Current shared governance structure
   3. List of all committees and teams
      1. Definitions for each – structure and nature of work
   4. Current membership list for all committees and teams
      1. What is the appointment process, make-up, role, and length of terms?
   5. List of all by-laws, rules of procedure, operating rules, etc. for all committees and teams
      1. Who developed and approved, when, how often reviewed and updated, where centrally located (like student orgs). Perhaps a template should be created for all committees and teams with items that cannot be amended and others that are variable?
   6. Report from Anne Chapman

Once we have this, we can see where there is overlap, redundancy, and gaps in our shared governance structure.  Proposed changes can be made to remedy this with an implementation timeline to make sure all the pieces work together.

**Next Meeting**: Wednesday, June 23rd at 3:30pm via zoom <https://ccsnh.zoom.us/j/98617117352>