

# MINUTES

## GOVERNANCE COUNCIL – December 6, 2023

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**Members Present:** Wendy Hall, Sue Orchard, Kendra Sprague, Kristen Finnel, Lucas Myers, Catie Graham, Trey Batey, Joanna Mosser, Abbie Leavens, Ian King, Kim Beebe, and Bryanna Doumit.

1. **Minutes of November 1, 2023**

*Minutes were approved unanimously*

2. **Policy Review**

Vice President Sue Orchard shared some minor changes to policies 401.1 Admissions and 468 Last Day to Withdraw from Class that were made during the regular review of the 400 series policies. Sue also shared changes to Field Trip Procedure 420.6A. The procedure was re-drafted by the safety and security team along with faculty and staff who regularly take students on field trips. The procedure will be edited based on Governance Council feedback and both the policies and procedure will be sent out for broader campus comment as part of the regular review cycle.

3. **Other-** Vice President Kendra Sprague noted that the upcoming new president, Matt Seimears, will be attending tomorrow's All-Staff meeting.

With no further comments, the meeting was adjourned at 3:20 PM.