

# MINUTES

## GOVERNANCE COUNCIL – May 4, 2022

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**Members Present:** Chris Bailey, Kristen Finnel, Nolan Wheeler, Kendra Sprague, Brad Benjamin, Dana Cummings, Catie Graham, Michael-Ann Watts, and Bryanna Smith.

1. **Minutes of April 6, 2022**

*Minutes were approved unanimously*

2. **2026-27 Academic Calendar -**

The draft 2026-27 Academic Calendar, along with revisions to the previously approved academic calendars (2022-23; 2023-24; 2024-25, and 2025-26) were shared with Governance Council members

- Revisions to the calendar extend finals week from three to four days to better align with the new block schedule
- Recommended by the calendar committee after detailed discussion
- There is a narrative version of the calendar that is accessible for a screen reader and a visual annual calendar
- The 2026-27 draft calendar and the revisions to the previously approved academic calendars were **approved** by the Governance Council

3. **Policy Review Cycle: Policy 101-Definition of Governance & Procedure 101.1A-Governance and Administration Decision-Making Councils and Committees: -**

Following the policy review cycle, policies in section 100 and 200 are up for review Kendra Sprague shared changes made to Policy 101 and Procedure 101.1A by Executive Leadership Team members. Governance Council members approved the changes with no further suggestions. The policy and procedure will be brought to UMCC for review and then will be sent out for campus comment, following the policy review cycle.

In addition, Kristen Finnel shared that the ELT reviewed the campus comments received on Policy 468: Last day to Withdraw from Class. Based on the comments received, some small language changes were made to the policy and it was approved by the ELT. The minor policy changes were brought to Governance Council for informational purposes. No Governance Council members had any questions or concerns with the updated policy.

5. **Other-** Chris Bailey shared that expenditures are down enough to help with the budget for this fiscal year.

With no further comments, the meeting was adjourned at 3:47 PM.