

Minutes for Shared Governance Committee Meeting

Kingsborough Community College

October 29, 2024

2 - 2:50pm

Room C333

In Attendance: Matthew Gartner (Chair), Jacob Segal (Secretary), Gordon Alley-Young, Steven Jaret, Ryan McKinney, Audrey Phillips, Eric Schwartz, Shaquana Young

1. The Chair called the meeting to order. The minutes from the committee meeting on 9/23 were approved
2. Discussion of how to proceed with the Procedural Guide. The Chair displayed a draft outline of potential major headings and subheadings that would be included in the Guide. The committee discussed what kind of information will be most important for the Guide. Concern was expressed about redundancy of information in the Guide and on the College Council website. Concern was also expressed that it's not possible to click into specific sections of the College Council Constitution in its current form as a .pdf on the College Council Website. It was agreed that before our next meeting we will each take one of the potential headings/sub-headings for the Procedural Guide and evaluate to what extent that information already adequately exists on the College Council website or elsewhere. A Google Doc will be shared on which we will record the results of our explorations on this.
3. The committee examined the committee's charges and discussed what our priorities might be beyond or in addition to the procedural guide. Assessment was discussed as a value, but developing new member orientation was seen as a priority for the spring.

The meeting adjourned at 2:50.