

7-24-2014

# Governance Review Commission Summer Retreat 2

Otterbein University

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Governance Review Commission  
Summer Retreat 2  
Thursday, July 24, 2014  
1:00 pm -- 5:00 pm  
Library Room 127

AGENDA

- I. Approval of Articles II and III – John Ludlum
- II. Committees structure – Lisa Phillips, Lisa Byers, John Ludlum
- III. Assignments:
  - a. University Policy on Policies – Kristi Robbins
  - b. Functions of Administrative Council – Matthew D’Oyly
  - c. Functions of Student Senate – Bob Gatti
- IV. Writing Committee updates – John Ludlum
- V. Bylaws organization
- VI. Timeline:

September 17<sup>th</sup> Senate meeting – first reading of first half of bylaws  
October 22<sup>nd</sup> Senate meeting – vote on first half of bylaws; first reading on second half of bylaws  
November 19<sup>th</sup> Senate meeting – vote on second half of bylaws

**NOTE:** Barb Schaffner will attend meeting at 3:30 p.m. to discuss Graduate Council