

Governance Retreat Planning Work Group Meeting
 27 April, 2011
 12-1:30 p.m.

Present: Dee Sams (Chair), Karynne Kleine (Co-secretary), Craig Turner (Co-secretary), Dean Baker, Mike Rose

Absent: None

The work group met and updated other members on work accomplished in the intervening time since we had last met. Several more surveys had been completed by incoming Senators who intended to attend the retreat. We then reviewed the program and amended the proposed schedule for the proceedings. The group considered anew a wide-range of strategies for making the retreat meaningful for all potential participants in order to maximize participation. Assorted tasks were distributed and the next meeting scheduled. The next meeting is scheduled for 10 a.m. on THURSDAY, 14 July, 2011 at the Kilpatrick table outside the office suite 228.

	Not active at all (Does not participate or attend)	Not very active	?	Moderately active	Extremely active (Attends every meeting and volunteers for assignments)
CAPC	10%	10%	20%	20%	40%
APC	5%	30%	10%	15%	40%
FAPC	0	5%	30%	40%	25%
RPIPC	5%	5%	20%	40%	30%
SAPC	5%	40%	40%	5%	10%
Average	5%	18%	24%	24%	29%

53% on average are active to a degree that would be expected of an involved standing committee member