

Governance Committee

Documents Created and Documents Revised





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- Documents Revised
 - Bylaws
 - Standing Rules
 - Governance Committee Process Flow Chart

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- Documents Created
 - Charters for Advisory Committees
 - Charters for Standing Committees
 - Charter for Collaboration Network, making it an **Advisory Committee**
 - Code of Conduct



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- Work in Process (waiting for further information):
 - Council of Advisors Charter
 - Council of Presidents Charter
 - Chapter Engagement Charter





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- Will develop an orientation for incoming Chairs to provide an overview of governance documents:
 - What they are
 - Where they are
 - Process for working with Governance Committee members to revise their documents if needed
 - Process for gaining approval of amended documents









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