

# **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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