

Agenda, revised
College Council Executive Council Meeting
Sept. 25th, 2009
Rm. 500-D, 623 S. Wabash Ave.

NOTE: Food and beverages will not be provided. If you would like those, please plan to bring them.

1. Introductions

2. Website update and changes (S. Allen)

3. Scheduled business:

1. Food at Council meetings
2. Copying of committee notes for Council meetings
3. Parliamentarian issue
4. Committee and Executive Committee membership updates
5. Art and Materials Conservation major update
6. Honors Program LAS Pilot (Keith Cleveland) Note: We will move to this agenda item when Keith arrives
7. Presidents' Climate Commitment announcement
8. P-Fac representation on Executive Committee
9. Issues of transparency, shared governance, and departmental authority
10. Evening student services concern
11. Enrollment/budget issue for year

4. New business/Business from floor:

5. Adjourn