

-AGENDA-
Columbia College Council
October 2rd, 2009
10 AM -12 PM;
1104 S. Wabash
8th floor

1. Call to order
2. Announcements from the floor
 - a. President's response to May 2009 recommendations
 - b. Update on Art and Material Conservation major proposal
 - c. New food and copying policies at College Council meeting
 - d. ACAPCC Climate Neutrality pledge
 - e. Illinois Monetary Awards Program (MAP grants)
 - f. General items from the floor
3. Approval of Minutes from May 2008
4. Introductions
5. Chair's Statement
6. Secretary's Statement and website update
7. Council Procedures (Parliamentarian)
8. Reports
 - a. Provost and Deans (Curriculum Committees)
 - b. Vice President of Student Affairs
 - c. Vice President of Campus Environment
 - Questions for A, B, and C**
 - d. Chair of Chairperson's Council
 - e. CCFO President
 - f. Part-Time Faculty Representative
 - Questions for D, E, F**
 - g. Student Representative
 - h. Staff Representative
 - Questions for G and H**
9. Standing Committees (any news/any meetings) (Vice-Chair)
10. Reports to the Council of actionable items from the Standing Committees of the Council
Questions for these Committees
11. New Business
 - a. Future Council Meetings (Chair)
 - b. Election of new members to Bylaws Committee
 - c. Discussion of Bylaws change to include PFAC representation on Executive Council
 - d. Examination of academic and student services to evening and Saturday students (Chair)
 - e. Examination of ideal college size (to Strategic Planning Committee)
12. Adjourn