

**College Council Agenda:
September 11, 2007**

Elections and Membership:

1. I've made up a call for nominations for Chair-Elect and representatives for grad students, undergrad students, non-voting faculty, adjunct faculty and staff. But the College has had difficulty with its email lists, so they still haven't gone out. I will issue a paper memo tomorrow.
2. Greg Gilson has had to step down due to University Committee commitments. There will be a special election in History and Philosophy to fill Greg's slot.
3. We need to elect a secretary and parliamentarian from our own ranks.

Activities:

1. We probably need to get regalia exchange started before the University sends out its solicitation to rent gowns. How should we do this?
2. The College Policy provides that the Dean needs to meet with the CC each semester to review the College needs, accomplishments, project and budget. What would be the most productive strategy for the Dean's meeting?

Policy Reports and Reviews:

1. College T&P committee is organized and will begin meeting this semester. Reps are:
Stella Behar (MLL)
Danika Brown (ENG)
David Martinez (ART)
Jeff McQuillen (COM)
Joel Pagan (MUS)
Kristine Wirts (HP)

The at large members are:

Michael Weaver
Rebekah Hamilton
James Haule

Issue: do we replace these reps when they go off the council or leave the committee as is?

2. Rey was kind enough to attend College Executive Council meetings this summer while I was out of town; he can tell us what went on there.
3. Last year we discussed some sort of informal evaluation procedure for the Dean, Associate Dean and Assistant Dean; we should get that underway.
4. We also decided that we should probably begin reviewing the College Governance Policy in sections; we need to decide what is most in need of review.