

College Council Agenda-revised

Tuesday, June 2, 2009

2:30 p.m.

Karas Room

College Council Members: Doug Garrison, Carsbia Anderson, John Gonzalez, Michael Gilmartin, Joe Bissell, Julie Bailey, Gary Bolen, Steve Morgan, Mark Clements, Bill Jones, Brenda Lee Kalina, Stephanie Perkins, Alfred Hochstaedter, A.J. Farrar, Bernie Abbott, Lyndon Schutzler, Susan Villa, Suzanne Ammons, ASMPC Pres. Mike Dickey, ASMPC Chief Justice William Manel

Campus Community Comments:

1) Minutes – May 19, 2009:

2) Accreditation Update/Reports: <http://www.mpcfakulty.net/accreditation/home.htm>

3) Information Items (*see available attachments*):

Classified Position Requests:

a)

Faculty Position Requests:

a)

Prog. Review Exec. Summary–Maurine Church Coburn School of Nursing (Deb Schulte-Hacker):

Prog. Review (new forms) & Faculty and Staff Satisfaction Survey—Acad. Affairs (Diane Boynton):

College Council Annual Report (Bernie):

Other:

4) Action Items (*see available attachments*):

a) BSI Action Plan and Funding Requests 2008-13 (1st Reading):

b) Proposed Budget Strategies 2009-10, 2nd Reading :

c) EEO BP5100 (Statement) & EEO Plan (committee membership) - 1st Reading:

d) Admission Policy (BP 4105) 1st Reading:

5) Other:

a) Committee Reports-

b) Next meeting? (2nd readings ?)