

College Council Agenda-revised

Tuesday, December 16, 2008

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 – Dec. 2, 2008:

2) Accreditation Update/Reports:

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

Classified Position Requests:

a)

Other:

b) **Associate Dean, Student Services Replacement (Carsbia Anderson):**

c) **Tenure Faculty Position Replacement – Fashion/Hospitality (John Gonzalez):**

d) **Proposed Academic Affairs Re-Organization (John Gonzalez):**

e) **Shared Governance Model**

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

a) **Long Term Financial Planning (first reading-Joe Bissell):**

5) Other:

a) **Committee Reports**

b) **Next meeting (January 6, or 20th---Flex is Jan 28):**