

# Faculty Council Agenda

October 12, 2012  
3:00-4:30 PM - Boardroom

## ***Opening***

### **Announcements**

- New Member: Brooke Taylor
- New Member: Wendy Simmons

### **Division Reports (15 min)**

- Divisions report on academic issues and events. Reports should be less than 3 minutes each.

### **Assignment Reports**

### **Appointments/Approvals**

## ***Topics***

### eBooks

- Orders due next Friday

### Governance Council Positions

- College Council: Joseph Colton
- Diversity Council: **1 vacant**
- Learning Council: Berri Hsiao, Roma Cusimano
- Facilities Council: Margaret Robertson
- Student Affairs Council: Marvin Clemons, **1 vacant**
- Technology Council: **1 vacant**

### Faculty Council Charter Review: Review and update the Faculty Council charter.

- Brief Discussion
- Update Procedures
- Form a work team

### Faculty Council Forum

- November 30<sup>th</sup> Open House
- Winter Term Forum
- Spring Term Forum

## ***Assignments/Decisions/Notes***