College of the Pacific Council  
Monday, December 7  
3:30 – 5:30 WPC 119  

Next Meeting: February 1  

A G E N D A

Action Items
1. Approval of minutes from Nov. 2 Meeting 5 min.

Announcements and Reports
1. Chair's report 2 min.
   a. All faculty meeting on Thursday Dec. 10 called by Academic Council 12:00pm in BIO 101
   b. Program planning
2. Open Mic / What's On Your Mind 10 min.
3. Dean's Report 15 min.
   a. Q&A
4. Report from Academic Council reps on university 5 min.
5. COPA report 5 min.
   ca. >>4:30

New / Old Business
1. Preparation for Pres. Visit 20 min.
   a. Three Things
2. College Administrator's Assessment instrument 20 min.
3. Subcommittees
   a. Third Year Review committee to report at Feb. 1 meeting
      i. Rohlf, King and Jensen
   b. Adjunct Representation
4. PACS 1-3 committees 10 min
   >> exactly >>5:30