Announcements and Reports
1. Conversation with President Eibeck 30 min.
   a. The College Council—Accomplishments (5 min.)
      i. promoted transparency, professional development and faculty satisfaction in P&T process
         1. workshops held each spring
         2. Peer evaluation (Third Year Review) improvements
      ii. Faculty governance of programs and policies
         1. facilitated Pac Seminar governance improvements
         2. leadership on Sustainability, Muir Symposium
         3. leadership on educational effectiveness
   b. The College Council — Goals for 2010-2011 (5 min.)
      i. raise visibility of College, room for growth
      ii. piloting systematic assessment for College administrators, then scale up
      iii. issue recommendations on adjunct representation
      iv. improve communication with and among faculty
   c. Feedback from President Eibeck re: fall 2009 visits to College
   d. Q&A with President
2. Chair’s report 5 min.
   a. P&T forum scheduled
   b. New listserv for faculty discussion
   c. Sakai site
3. Open Mic / What’s On Your Mind 10 min.
4. Dean’s Report 15 min.
   a. Query: Stimulus package money for the College?
   b. Query: Admissions report
5. Report from Academic Council reps on university business 5 min.
6. Report from College of the Pacific (Student) Association (COPA)
   Josh Chipponeri new president 5 min.
   ca. >>4:40

New / Old Business
1. Vote on Jerry Tsai, Chemistry as College IT rep for natural sciences 5 min.
2. TYR Subcommittee report 20 min.
   a. Vote on by-Laws change
   b. Process for systematizing changes
3. Consideration of Adjunct Representation subcommittee findings 15 min.
4. Memo re: Program planning 5 min
   ca. >>5:30