College of the Pacific Council
Monday, November 2
3:30 – 5:30 WPC 119

Next Meeting: December 7

A G E N D A

Action Items
1. Approval of minutes from Oct. 5 Meeting 5 min.
2. Replacement for university Media Advisory Board 5 min.
   a. Oversee student media, approve budgets
   b. Meet Tuesdays at 3, first or second Tuesday of month
   c. Next meeting: Nov. 10
3. Revised Honor Code 20 min.
   a. Revised to state that faculty will report the violation to their chair
      (rather than evaluate the case with their chair)
4. Constitute College Facilities committee 10 min.

Announcements and Reports
1. Chair’s report 2 min.
   a. All faculty meeting on Thursday Dec. 10 called by Academic Council
   b. President Eibeck will attend Feb. 1 meeting
   c. Sustainability documents finalized
2. Dean’s Report 15 min.
   a. IPC request
   b. Q&A
3. Report from Academic Council reps on university 5 min.
4. COPA report 5 min.
   ca. >>4:30

New / Old Business
1. Department chairs and governance 10 min.
   a. Some interest in revising the way in which chairs are chosen
   b. Would involve changing by-laws
2. Brian Klunk and Accreditation process 10 min.
3. PACS 1-3 committees 10 min
   a. For PACS1: do we want to officially recommend that the PACS 1 planning committee become a standing college committee?
4. Theatre Arts P&T documents 2 min
5. Former chairs as ex-officio members for one year beyond their terms to 5 min
   provide institutional memory
6. Open mic / what’s on your minds? 5 min
   >> exactly ; ) >>5:30