College of the Pacific Council  
Monday, October 5  
3:30 – 5:30 WPC 119  
Next Meeting: Nov. 2

A G E N D A

Action Items
1. Approval of minutes from Sept. 14 Meeting
2. Replacement for university GE Committee
   a. Natural sciences division
   b. Three year term
   c. Meets second Friday of each month from 2-4
3. Replacements for college curriculum committee
   a. one social science division slots
   b. Meets Thursday September 10, 3:00 to 4:30
4. Replacement for Graduate Studies committee
   a. Liang Xue in Chemistry
5. Council Subcommittee on Third Year Review
   a. To coordinate a spring workshop on Third Year Review and P&T
   b. To compose language for By-laws to be voted on at Spring Assembly

Announcements and Reports
1. What’s on faculty minds? / open mic (non-elected faculty welcome)
   a. WASC self-study feedback: please announce and invite colleagues to attend public meetings in October and November to provide feedback
      i. Docs will be available online soon
   b. Pam Eibeck will be happy to join us at a meeting; will invite her for February or March
   c. Pilot project to set up evaluations for College administrators is underway
   d. Capital Public Radio announcement included Arts and Sciences
2. Dean’s Report
3. Report from Academic Council reps on university
4. COPA report

New / Old Business
1. Deliberations on ad hoc committees
   a. PACS I
      i. Recommend to Chair C. Schroeder that 1/3 of committee be re-elected in spring; 2/3 stay on for one (or two) more year(s)
   b. COP Facilities committee
      i. Ad hoc or standing?
   c. COP IT committee
      i. Ad hoc or standing?
2. Adjunct representation
   a. Form subcommittee to issue recommendations
3. State of the Pacific Seminars Report
   a. Follows on discussion from Spring 09
4. IT resources