AGENDA

I. Election of Executive Officers
   A. President
   B. President Elect
   C. Secretary

II. Meeting with Mark Todd/Michael Quick re: Role in Dean’s Review

III. Consideration of Amendment 1-2011 for Governance Document
    Request from Educational Affairs for change in name of Standing Committee
    and description

IV. Representation on the Academic Senate
    Must representatives be from the Council or can they be appointed by the council?

V. Representation on other standing committees
    Similarly, the council should appoint a member of FAPTC, as well as other standing committees.