

# **Council of Divisions**

**November 20, 2009**

## **Welcome**

## **Minutes from October 16<sup>th</sup> meeting**

## **Guests – Cathy Kemper and Rosemary Sundet**

## **Old Business**

Update from November 18<sup>th</sup> administrative council meeting -- Division Chairs  
Renewable Terms and Duties and Request for Employee survey update

Faculty Titles proposal – Marcello Bussiki

Distance education subcommittee proposal update

Update of CDC Constitution – H.F. Poehlmann , Jean Ricciardello and Karen  
May

Instructional Lab Units, scheduling and pay update from Miller

Statement to Administration – Mary Barnes-Tilley

## **New Business**

Campus cleanliness – Linda Bow

Monitoring/Proctoring of online exams – Ken French

## **Adjourn**

## **Upcoming meeting dates:**

Jan 12<sup>th</sup> (Brenham campus??, location and time TBD)

Feb 19<sup>th</sup>

March 26<sup>th</sup> (only if needed)

April 16<sup>th</sup>

Bryan E205B, Brenham BULL136, Schulenburg C-110, Sealy-108