**AGENDA**

**ADMINISTRATIVE COUNCIL**

**March 3, 2010 3:00 p.m.**

**Via Video Conference in the Following Locations:**

**Room 120, Bullock Building, Brenham Campus**

**Room E205A, Bryan Campus**

1) Approve Minutes for the December 16, 2009, meeting.

**Old Business**

2) Requests from Faculty Senate

 (a) Longevity Credit Report

 (b) Faculty Title Proposal

 (c) Revision of Office/Duty Hours Policies

 (d) Dead Days

3) Requests from Council of Divisions

 (a) Faculty Title Proposal

 (b) Campus Cleanliness Proposal

 (c) Statement to the Administration

 (d) Request to the Administration to review the duties of the Division Chairs

**New Business**

4) Requests from Faculty Senate

 (a) Resolution for Dr. Joe Kingcade

 (b) Resolution for Dr. Bobbie Dietrich

5) Request from Council of Divisions

 (a) Faculty Evaluation of Administrators Proposal

 (b) Response to Faculty Senate Office Hours Proposal

6) Next meeting-schedule as needed

7) Adjournment