**AGENDA**

**ADMINISTRATIVE COUNCIL**

**December 16, 2009 3:30 p.m.**

**Via Four-Way Video Conference in the Following Locations:**

**Room 136, Bullock Building, Brenham Campus**

**Room 205A, Bryan Campus**

**Room Adm102, Schulenburg Campus**

**Room 108, Sealy Campus**

1. Approve Minutes for the November 18, 2009, meeting.

**Old Business**

2. Requests from Council of Division Chairs

 (a) Request for Employee Survey

(b) Five Year Renewable Terms Proposal

(c) Request to administration to review the duties of the Division Chairs

3) Requests from Faculty Senate

 (a) Longevity Credit Report

 (b) Signage on Bryan Campus

 (c) Portrait honoring Dr. Pearson

 (d) Renaming of the Student Center in Bryan

(e) Faculty Title Proposal

 (f) Revision of Office/Duty Hours Policies

 (g) Response to Dr. Holt’s Directive Regarding Division Chairs

**New Business**

4) Requests from Council of Division Chairs

 (a) Faculty Title Proposal (feedback)

 (b) Constitution

 (c) Campus Cleanliness Proposal

 (d) Statement to the Administration

5. Next meeting-schedule as needed

6. Adjournment