1. Call to Order
2. Minutes Dated October 19, 2009 (Jeff)
3. Technical Assistance Report (Jeff, Allen, Dave)
   a) Analysis and conclusions
4. Review of College Council Scope (Jeff)
   a) Proposed revision to AP2511
5. College Council Task Force (Becky Blatnick)
   a) Priorities revisited
6. Status of Policy and Procedure Updates
   a) BP/AP 4240, “Academic Renewal” (Doug)
      i. Revisions approved at 10-19-09 College Council meeting
      **Action: Discussion on BP/AP revision process**
   b) BP 305/AR305.01, “Contract Faculty Appointment Procedures”; and
      AR305.03, “Priorities for Tenure-Track Positions” (Alan)
      i. Referred to Academic Senate to identify issues/problems with the current
         implementation of AR 305.01 (10-05-09), to be followed by discussion with
         cabinet.
      **Action: Academic Senate to review policy and meet with cabinet**
   c) BP5055/AP5055, “Enrollment Priorities” (Lynn)
      i. Update on subcommittee progress
      **Action: Lynn Thiesen to convene committee**
   d) BP/AP 4020, “Program and Curriculum Development” and AP 4021, “Program
      revitalization or Discontinuation Process” (Marjorie)
      **Action: Marjorie Carson will convene meeting between cabinet and
      academic senate**

7. Updates – Various