MINUTES

I. CALL TO ORDER

President Tricoli called the meeting to order.

II. REVIEW OF MEETING MINUTES

Since this is the first meeting since the approval of the July 27 meeting minutes, there are no minutes to be approved.

III. REVIEW AND APPROVAL OF PROPOSED POLICIES AND OTHER ITEMS

I. Policies for Approval

A. Institutional Advancement:

NEW:

713 Alumni Association-Approved

714 Alumni Communications-Approved

715 Alumni Fund Management-Approved

716 Alumni Programs and Services-Approved

717 Alumni Records Management-Approved

DELETED:

503.105 Continuing Education (Non-Credit Instruction)- Approved for deletion

B. Students Affairs

REVISED:

402.0107 Acceptance of Transfer Credit-Returned for Revisions
II. Policy Council Bylaws for Approval (Standardized Template):

A. Student Affairs Policy Council Bylaws-Approved
B. Financial and Administrative Affairs Policy Council Bylaws-Approved with format revisions
C. Institutional Advancement Policy Council Bylaws- Approved with format revisions

IV. DISCUSSION ITEMS

A. 803.20 Employment of Full-Time Faculty (Beth)
   • Department chairs will be consulted about their role in this process
B. 800.01 Pre-Employment Drug Testing (Beth)
   • Inclusion of a retest policy is being reviewed

V. ANNOUNCEMENTS / OTHER

VI. ADJOURN / NEXT MEETING DATE

Meeting was adjoined at 9:30 a.m.

October 5, 2010