Minutes of Meeting, October 12, 2009
150 Pugh Hall

Members Present: deFrance, Susan; Larson, Jean; Leavey, John; Louthan, Howard; Merz, Ken; Murphy, Carol; Scher, Richard; Van Matre, Amber; Wynne, Clive; Yost, Rick.

Members Absent: Hegeman, Susan; Robinson, Paul; Scantling, LaRae; Stehouwer, Don; Yelton, John.

1. The meeting was called to order by Chair Jean Larson at 1:55 P.M.

2. The Minutes of the previous meeting were approved after two minor amendments.

3. Shared Governance – there was a review of possible questions for Departments about shared governance. A proposal to prepare a possible survey instrument for Departments about shared governance was discussed.

Corrections were made to the list of College Departments.

4. Strategic Planning – a discussion ensued concerning the origin and possible use of questions prepared for Departments about their Strategic Planning.

5. Honors Program – Dr. Kevin Knudsen, new Director of the Honors Program, made a presentation about the state of the Program and his plans for it. A discussion among members of the Council and Dr. Knudsen ensued.

6. Brief announcements about the agenda of the Council meeting of October 19 were made.

7. The meeting was adjourned by Chair Jean Larson at 3:55 P.M.

Respectfully submitted by: Richard K. Scher