**AGENDA**

**ADMINISTRATIVE COUNCIL**

**November 18, 2009 3 p.m.**

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

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

**Room 205A, Bryan Campus**

**Room LA121, Schulenburg Campus**

**Room 109, Sealy Campus**

1. Approve Minutes for the September 30, 2009, meeting.

**Old Business**

2. Requests from Faculty Senate

(a) Longevity Credit Report-Dr. Miller

(b) Signage on Bryan Campus-Dr. Miller

**New Business**

3. 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

4. Requests from Faculty Senate

(a) Portrait honoring Dr. Pearson

(b) Renaming of the Student Center in Bryan

(c) Faculty Title Proposal

(d) Revision of Office/Duty Hours Policies

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

5. Next meeting-schedule as needed

6. Adjournment