

COC Agenda  
December 16, 2008  
522 Library West  
2-4 PM

1. Approval of the November minutes
2. Review the findings of the tasks assigned at the last meeting
  - Parking and Transportation Committee - Blake Landor
  - Student Petitions Committee - Marylou Behnke
  - Lakes, Vegetation and Landscaping Committee - Lawrence Datnoff
  - Land Use and Facilities Planning Committee - Rebecca Pauly
3. Conflict of interest committee – Mark Bishop
  - “Create a faculty/student/administration advisory board to offer advice and guidance to the chair/dean/director/provost when requested on a particular case. The board will advise on the existence of, and ways to resolve, such conflicts. The board will be advisory. Disagreements about applications of the policies, or particular grievances will proceed through the appropriate grievance procedure. Decisions regarding the implementation of the conflict of interest policy shall rest solely with the provost.” APC Textbook Policy and Conflict of Interest Recommendations approved May 2008.
4. Possible recommended language to clarify the voting members from the non voting members of joint committees- especially clarify for students.