

COC Agenda
522 Library West
2-4 PM

1. COC responsibilities
2. Conflict of interest committee
 - “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.
3. Continue review of joint committee composition- to ensure that the charges and membership are correct as to how the committees operate:
 - Committees still need to be interviewed:
 - Lakes, Vegetation and Landscape Committee
 - Land Use and Facilities Planning
 - Parking and Transportation
 - Student Petitions Committee
4. Possible recommended language to clarify the voting members from the non voting members of joint committees- especially clarify for students.