

Skyline College Council
December 7, 2005

AGENDA

1. **Approval of minutes of November 16:** *Action.*
2. **Accreditation update:** *Discussion.*
3. **Fresh Look Project update:** *Discussion.*
4. **Smoking issue update:** Review of plans for the new approach to smoking at the college effective January 17, including notification to faculty, staff and students and other implementation issues. Report on district wide discussion of the district smoking policy (*Policy # 2.27: Policy on Smoking* is on the district web portal; select District information, then District downloads, then Rules and Regulations. *Discussion.*
5. **IPC Charter and Bylaws:** This item was presented by Cathy Hasson, Director of Research, Planning and Institutional Effectiveness, at the last meeting. The Senate was interested in a chance to review it before final adoption by the College Council. *Action.*
6. **Skyline Shines awards:** This topic will be moved to our next agenda.
7. **Governance model:** Review of redrafted graphic, committee flow chart and possible streamlining (if any).
8. **Program Review Summary:** Review the summary in advance of the meeting. It is available at <http://www.smccd.net/accounts/skycurr/PROGREV.HTM> Click on 2003-04 Program Review Summary. *Discussion.*
9. **Next meeting:** January 25, 2:10 pm, Room 1319