Administrative Council

February 27, 2017

3:00 p.m. - 4:30 p.m.

Board Room Administration Building, Brenham campus

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| 3:00 - 3:05 | 1. Call to Order | Dr. Mary Hensley  District President/CEO |
| 3:05 - 3:10 | 2. Approval of Minutes of 10/10/2016  meeting (*attachment)* | Dr. Mary Hensley  District President/CEO |
| 3:10 – 3:20 | 3. Legislative Update | Mr. Mel Waxler  Executive Vice President and General Counsel  Dr. Mary Hensley |
| 3:20 – 3:35 | 4. Campus Carry | Mr. Mel Waxler |
| 3:35– 3:50 | 5. Facilities Update | Karen Buck  VP for Administration and Operations |
| 3:50- 4:00 | 1. Discussion of Shared Governance   Policy Update | Dr. Katherine Wicks, Assistant Academic Dean |
| 4:00-4:10 | 1. Academic Standards Committee   Update | Dr. John Beaver |
| 4:10 - 4:20 | 1. Distance Learning Advisory Committee Update | Dr. Diane Lovell  Instructor, History |
| 4:20 - 4:30 | 1. International Travel Policy Update | Dr. Richard Reilly, PDFC Chair &  Instructor, Philosophy |
|  | 1. Adjournment |  |

* Next scheduled meeting: TBA (Board Room, Administration Building, Brenham campus)