

**DIVISION COUNCIL
MONDAY SEPTEMBER 13, 2010
TIME 10:00-12:00PM
KL 232**

I. Chair's Report – *Evan Heit*

II. Five Strategic Areas of Research

III. Strategic Planning Memo

IV. Revised Minors Policy

V. Committee on Committees Nominees

VI. Post-Employment Benefits

VII. Committee Chairs Report

- CAP – Vice Chair Tom Harmon
- CAPRA – Chair Shawn Kantor
- CoC – Chair Jack Vevea
- CRE – Chair Nella Van Dyke
- GRC – Chair Chris Kello
- UGC – Chair Susan Amussen

VIII. Campus Review Items

A. Program Review

B. Bylaw Unit 55 Proposal

IX. System wide Review Items

A. Post-Employment Benefits

B. Proposal to Rename Fees as Tuition