March 10, 2015 V806

AGENDA:

1. Review of Exec Committee Discussion of the Future of the Buildings and Ground Committee

- a. The range of options was discussed (No change, Dissolve the committee, Combine B&G and Budget Committees.)
- b. The Budget Committee's view is that there is significant business that needs to be addressed that does not naturally fit with issues regarding the physical plant of the campus.
- c. Exec Committee's consensus view was that there is a place for the Buildings and Grounds committee within the structure of College Council. The question is how to define the committee's mission.
- d. The current minimum for the size of the committee is listed at 7 members.

2. Project: Assessing the Classroom in Relationship to Pedagogy, Gen Ed, and the Student Experience

- a. Review of Classrooms in the New Academic Building with Mariano Alemany
- b. Discussion of Scope of Project
- c. Action Plan