

GOVERNANCE COUNCIL
MEETING OF NOVEMBER 30, 2004
AGENDA
10:00 am – 12:00 pm
HARCO Room

- 1. Call to Order**
- 2. Minutes of the Meeting of September 28, 2004**
- 3. Discussion of Process to Identify New LOT and ILOT Membership To Governance per Governance Overview 1.6.3 Governance Teams Revised 9/28/04**
- 4. Emergency Implementation of an Inclement Weather Policy**
- 5. Identification of New Policies and Regulations to Begin the Governance Process Including but not limited to:**
 - a. Sufficient Leave Balances**
 - b. External Employment**
 - c. Student Accounts with WVNET**
 - d. Cancellation of Classes Policy**
 - e. Facilities Use**
 - f. Other Forms of Leave (Jury, Military, Catastrophic)**
 - g. Adjusted Schedules**
 - h. Student Code of Conduct**
 - i. Student Grievances**
 - j. Academic and Student Rights**
 - k. Student Right To Know**
 - l. Campus Crime**
 - m. Financial Aid/Scholarship Selection**
 - n. Tutoring Selection**
 - o. Records Retention and Management**