This meeting is open to all WNC faculty and staff.

Agenda

1) Call to Order and Roll Call

College Council Members for Roll Call: Non-Voting - Dr. Dalpe, President Non-Voting – Dr. Ryan, Interim VPASA Non

- e) Proposed revisions to Policy 4-1-4: Nevada's Whistleblower Law Melody Duley
- f) Proposed revisions to Policy 4-1-5: Jury Duty Melody Duley
- g) Proposed revisions to Policy 4-1-6: Intellectual Property Policy Melody Duley
- h) Proposed revisions to Policy 4-5-2-1: Administrative Faculty Evaluations Melody Duley
- i) Proposed revisions to Policy 4-5-2-3: Administrative Faculty Merit Policy Melody Duley
- j) Proposed revisions to Policy 8-2-3: Network Policy Computing Services
- 8) Policy and Procedures: Second Readings (For Possible Action) Discussion and questions from groups; possible action.
 - a) Proposed revisions to Policy 8-1-2: Computing and Network Use Agreement Computing Services

9) Policy and Procedures: Third Readings (For Possible Action)

Discussion and questions from groups; possible action.

a) Proposed removal of Policy 8-1-1: Computer Support Services Guidelines – Computing Services

10) Updates from Members

- 11) Old business
- 12) New business
- 13) Public comment