

AGENDA
EXECUTIVE COUNCIL
Rosenberg Library, Room 518
Wednesday, August 27, 2003
2:30-5:00 p.m.

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes (2:35)
 - A. April 23, 2003
 - B. May 7, 2003
- IV. Announcements (2:40)
- V. Officers' Reports (2:50)
- VI. Unfinished Business (3:05)
 - A. Report of Shared Governance Program Review: Yee
 - B. Enhanced Self Study (ESS) Recommendation Update: Mueller/O. Clark
 - C. Update from Executive Council Workgroup on Accreditation: Mueller/Podenski
- VII. New Business (3:35)
 - A. Report on Spring 2003 State Academic Senate Plenary Session: Yee, Sneed, Nance
 - B. Academic Senate Retreat: Podenski
- VIII. Special Order of Business: Dr. Don Griffin, Vice Chancellor of Academic Affairs and Student Development (3:55)
- IX. Committee Appointments: Teti (4:15)
- X. Governance Reports (4:20)
- XI. Open Forum (4:40)
- XII. Adjournment (5:00)