

AGENDA
EXECUTIVE COUNCIL
Rosenberg Library, Room 518
Wednesday, September 10, 2003
2:30-5:00 p.m.

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of August 27, 2003 Minutes (2:35)
- IV. Announcements (2:40)
- V. Officers' Reports (2:50)
- VI. Committee Appointments: Teti (3:05)
- VII. Unfinished Business (3:10)
 - A. Report on 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
 - D. Academic Senate Retreat: Podenski
- VIII. New Business (3:40)
 - A. Honorary AA Degree: Yee
 - B. Accreditation Self-Study Organization: Teti
 - C. Recommendation from the Academic Policies Committee: Teti
 - 1. New Late Add Policy
 - 2. Telephone Registration
 - D. Room Naming for Philip Paulsen: Julia Bergman, Librarian
 - E. Administrative Organization and Structure: Dr. Philip R. Day, Chancellor
- IX. Adjournment (5:00)