AGENDA
EXECUTIVE COUNCIL
John Adams, Library Conference Room 202
Wednesday, September 24, 2003
2:30-5:00 p.m.

   I. Call to Order (2:30)

  II. Adoption of Agenda (2:31)

 III. Approval of Fall Plenary (August 19, 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 Workshop on Accreditation: Mueller/Podenski
      D. Academic Senate Retreat and Goals: Podenski

VIII. New Business (3:50)

      A. Report on Scholarships: Verdugo

 IX. Committee Reports (4:05)

      A. Information Technology Policy Committee: Yee
      B. Academic Policies: Teti
      C. Planning and Budgeting Council: Yee

  X. Open Forum (4:35)

 XI. Adjournment (5:00)