

AGENDA
EXECUTIVE COUNCIL
Mission Campus, Room 226
Wednesday, October 22, 2003
2:30-5:00 p.m.

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Announcements (2:35)
- IV. Officers' Reports (2:45)
- V. Committee Appointments: Teti (3:00)
- VI. Unfinished Business (3:05)
 - A. Report on Shared Governance Review: Yee
 - B. Consideration of Enhanced Self-Study Recommendation: Teti
 - 1. Follow-up on Absences [EMT 10] (From Student Prep Success)
 - C. Enhance Self Study Recommendation Update: Mueller/Clark
- VII. New Business (3:40)
 - A. Report on Shared Governance Resources: Teti
 - B. Policy on Committee Appointment: Teti
 - C. Status of Tenure-Track Instructionally Related Assignment: Podenski
- VIII. Committee Reports (4:10)
 - A. Information Technology Policy Committee (ITPC): Yee
 - B. Communication: Podenski
 - C. Planning & Budgeting Committee (PBC): Yee
- IX. Open Forum (4:40)
- X. Adjournment (5:00)