

AGENDA
ACADEMIC SENATE EXECUTIVE COUNCIL
Ocean Avenue Campus, Room R518
Wednesday, May 12, 2004
2:30-5:00 p.m.

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Announcements (2:35)
- IV. Approval of April 28, 2004 Minutes (2:40)
- V. Officers' Reports (2:45)
- VI. Committee Appointments: Teti (3:05)
- VII. Unfinished Business: (3:10)
 - A. Report on Shared Governance Review: Yee/Podenski
 - B. Report on Accreditation Self-Study: Yee/O. Clark
 - C. Update on Executive Council Election: Yee
 - D. Report on Proposed Changes to Program Review for Instructional Units: Podenski
- VIII. New Business: (3:45)
 - A. Report on Spring State Academic Senate Plenary: Yee/ Teti/ Podenski/ Nance
 - B. Special Order of Business: Trustee Lawrence Wong
 - C. Report on Academic Senate 2003-2004 Resolutions: Yee
 - D. Report on AFT's Proposed Change in Salary Column Requirements: Podenski
- IX. Seating of Executive Council Members: Yee (4:30)
- X. Election of Officers: Fan (4:45)
- XI. Adjournment to Faculty Association Retirement Reception (5:00)