Preparatory: The meeting was opened at 3:10pm.

I. Minutes: none.

II. Communications and Announcements:

III. Reports:
   A. Academic Senate Chair:
   B. President's Office:
   C. Provost's Office:
   D. Statewide Senators:
   E. CFA Campus President:
   F. Staff Council Representative:
   G. ASI Representative:
   H. IACC Representative:
   I. Athletics Governing Board Representative:
   J. Other:

IV. Consent Agenda:

V. Business Items:
   A. Resolution on 1996-97 Interim Performance Salary Step Increase Policy, second reading:
      The following changes were M/S/P:
      
      p. 9: reinstate the sentence which reads "if applicable, date of last PSSI received and number of steps awarded: (date) (steps)" [initially removed by suggestion at first reading].
      
      p. 9: delete the sentence which reads "Number of PSSI steps (range 1-5) applying for:".
      
      p. 9: after the Area of professional growth and achievement, add "(scholarship of, teaching, discovery, integration, application)."
      
      p. 5: change paragraph 2.3 to read: The performance of applicants/nominees is expected to be at least meritorious in all areas, outstanding in the area of teaching performance (or other professional performance for librarians, coaches, and student services professional academic related) and at least meritorious in either of the two remaining areas. Applicants will identify which areas aside from teaching performance they consider their performance to be outstanding and/or meritorious. Teaching performance will be given greater weight than the other areas.
pp. 7 & 9: change in paragraph 3.1 and the Application form to read: 
"...Applicants should describe in ten (10) six (6) or few pages..."

p. 7: change in paragraph 5.1 to read: "...forwarded...no later than December 1 (February 6 for 1996-97) of each year..."

p. 7: change in paragraph 5.2 to read: "...submitted...from among this candidate pool by January 1 (February 21 for 1996-97) of each year..."

p. 8: change in paragraph 8.4 to read: "...submitted...no later than January 15 (March 7 for 1996-97) of each year..."

calendar: add the dates listed under option (d) of the revised calendar as distributed at the October 8 meeting.

M/S/P to adopt the resolution with the revisions noted above.

VI. Discussion Items:

VII. Adjournment: The meeting was adjourned at 3:55pm.

Submitted by:

Margaret Camuso
Academic Senate