The meeting was called to order at 3:20.

I. Minutes

II. Announcements

A. Gooden -- Reminder of party this Friday, December 7, 2-4 p.m., UU 220.

B. Gooden -- Gerard has notified him that the property behind Yosemite Residence Hall (4½ acres and house) is for sale. This property has potential to become a faculty club. Reg is trying to put together a group of people who are interested in investigating this possibility.

III. Reports

A. Budget - Lamouria: Submitted a written report.

B. GE & B - Scriven: Committee meeting Wednesday, December 5.

C. Long Range Planning - French: Will submit a written report. Is looking at demographics of the State and their potential impact on us. Committee is also taking a look at the master plans of the other campuses.

IV. Business Items

A. Resolution on Sabbatical Leaves (Andrews - Personnel Policies Committee).

B. Resolution on Exceptional Merit Salary Adjustments (Andrews - Personnel Policies Committee).

V. Discussion Items

A. Roles and Status of Department Heads (Rife)

M/S/P (Scriven, Ryan) that the "Role and Status of Department Heads" be placed on the agenda.

M/S/P (Scriven, Currier) that the Academic Senate endorse the document entitled, "What Should the Role and Status of the Department Head Be?", by William Rife, for the Instructional Department Heads Council.

(Please note: This item will be a second reading item at the January meeting.)

Meeting was adjourned at 5:00 p.m.