I. Minutes

II. Announcements

III. Business Items
   A. Resolution on Department Chairs vs. Department Heads (Weatherby)
   B. Resolution on the Proposed Amendment to the Constitution of the CSUC Academic Senate (Wenzl)
   C. Grievance Procedures (Luschei)

IV. Discussion Items
   A. Procedure for Conducting Executive Committee Meetings and for Handling Resolutions (Keif)
   B. Procedure for Selecting School Council Representatives (Kersten)