Chair, Tom Hale
Vice Chair, Mike Cirovic
Secretary, Alan Foutz

I. Minutes

II. Announcements

III. Reports
- Administrative Council (Foutz)
- Academic Council (Cirovic)
- Foundation Board (Labhard)
- President's Council (Hale)
- CSUC Academic Senate (Olsen, Wenzl, Labhard)
- Ad Hoc Committee on Academic Structure & Organization (Jones)
- Department Head's Council (McDonnell)

IV. Committee Reports
- Budget (Conway)
- Constitution & Bylaws (Keif)
- Curriculum
- Election
- Faculty Library
- Fairness Board
- General Education & Breadth Requirements
- Instruction
- Long Range Planning (Dundon)
- Personnel Policies
- Personnel Review (Eastham)
- Research (Duarte)
- Student Affairs
- Distinguished Teaching (Hayes)

V. Business Items
- Bylaw Change (Constitution & Bylaws Committee) First Reading

VI. Discussion Items
- College Hour (Attachment)