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

I. Minutes

II. Announcements

III. Reports

- Academic Council (Cirovic)
- Administrative Council (Foutz)
- CSUC Academic Senate (Labhard, Olsen, Wenzl)
- Department Head's Council
- Foundation Board (Labhard)
- President's Council (Hale)

IV. Committee Reports

- Budget (Conway)
- Constitution and Bylaws (Keif)
- Curriculum (Cirovic)
- Distinguished Teaching (Hayes)
- Election
- Faculty Library (DeKleine)
- Fairness Board (Rosenman)
- General Education & Breadth (Riedlsperger)
- Instruction (Lang)
- Long Range Planning (Andreoli)
- Personnel Policies (Goldenberg)
- Personnel Review (Eastham)
- Research (Duarte)
- Student Affairs (Burns)

V. Business Items

A. University Hour Resolution (Lang) (Att.)

VI. Discussion Items

A. Jurisdiction of Committees (see your copy of Bylaws, Section VII)