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)