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 Award (Hayes)
- Election (Weber)
- Faculty Library (DeKleine)
- Fairness Board (Rosenman)
- General Education and Breadth (Riedlsperger)
- Instruction (Lang)
- Long Range Planning (Andreoli)
- Personnel Policies (Goldenberg)
- Personnel Review (Eastham)
- Research (Duarte)
- Student Affairs (Burns)

V. Business Items

A. Constitution and Bylaws Changes (2nd reading) (Keif)
   (Please bring previously distributed materials.)

VI. Discussion Items

A.

VII. Information Items

A. ASI Teacher Evaluation Publication (Att.)