Chair, Tom Hale  
Vice Chair, Bob Sennett  
Secretary, Luther Hughes

I. Introductory Remarks

II. Learning Assistance Center Presentation and Questions/Answers (Johnson)

III. Reports
   A. Statewide Senate (Olsen, Wenzl, Labhard) 
   B. Summer Action (Hale) 
   C. Administrative Council (Sennett) 
   D. Academic Council (Hughes) 
   E. Foundation Board (Hale) 
   F. President's Board (Hale) 
   G. Ad Hoc Committee on Academic Structure and Organization (Jones) 
   H. Department Head's Council (McDonnell)

IV. Committee Reports
   A. Budget (Conway) 
   B. Constitution and Bylaws (McCormac) 
   C. Curriculum (Cirovic) 
   D. Election (McKim) 
   E. Instruction (Greffenius) 
   F. Personnel Policies (Bermann) 
   G. Student Affairs (Culver) 
   H. Gen. Ed. and Breadth Req. (Christensen) 
   I. Personnel Review (Eastham) 
   J. Research (Duarte) 
   K. Fairness Board (Gowgani) 
   L. Faculty Library (Lutrin) 
   M. Distinguished Teaching (Hensel) 
   N. Long Range Planning (Dundon) 
   O. Information Awareness (Kranzdorf) 
   P. Faculty Sponsorship of Events (Cichowski) 
   Q. Implementation of ACR-70 (Riedlsperger)

V. Business Items
   A. Personnel Review Committee Representative from the School of Science and Math (Hutton)

VI. Discussion Items

VII. Announcements