

Academic Senate
Open Meeting
Monday, September 9, 2002
3:00-4:45
Room 1108

Agenda:

1. Call to Order

2. Approval of Minutes 4/22 and 8/26 (2 Attachments)

3. Reports

4. Discussion/Action Items

a. Budget (Bring your own copy of the proposed budget.)

Dr. Treadway will discuss the proposed budget.

b. Tenure Training (Dave will be sending you this attachment.)

We will reconsider tenure committees for David Cooper, Scott Gordon, Leo Fong, Lenore Frigo, Mike Davis, and Kenneth Nolte.

c. Credit By Exam (Carolyn will be sending you this attachment.)

d. Strategic Goals for 2002-2003. (One Attachment)

The Strategic Planning Committee is recommending the goals that are attached. These goals need to go through the shared governance process before the college adopts them.

e. Final Exam Schedule for Spring 2002 (No Attachment)

Just in case we need to further revise the schedule. We will know by meeting time whether the final schedule we approved at the last meeting will work.

5. Other

6. Adjournment

7. Next Meeting: September 23, 2002 in the Board Room.