

Academic Senate
Open Meeting
Monday, February 24, 2003
3:00-4:45
Board Room

Agenda:

1. Call to Order

2. Approval of Minutes 01/27/03 (1 Attachment)

3. Reports

a. Excellent Educator (No Attachment)

Chuck and/or Susan will make a report on the progress.

b. At Large and Officer Elections (No Attachment)

Chuck and/or Susan will give us a timeline for this year's elections.

c. Faculty Climate Survey (No Attachment)

Cathy Anderson will report on the status of the faculty climate survey.

d. Tenure Party (No Attachment)

Plan to be there on March 19 at 6:00 at Tierra Oaks.

4. Discussion/Action Items

a. Tenure Review Committee (No Attachment)

*Proposed Tenure Review Committee for Jeff Zimmerman:
Gary Houser (Chair), Ron Marley, Dave Wright, Sharon Yox*

b. Old Text Books (No Attachment)

Andrea Williams will discuss ideas about how to share our old textbooks with people who would appreciate them.

5. Other

6. Adjournment

7. Next Meeting: March 10, 2003 in the Board Room.