Academic Senate Meeting

**AGENDA**
September 24, 2003
3:00 p.m. - BC214

1.0 CALL TO ORDER

1.1 Approval of Minutes – September 10, 2003 Meeting (pgs 2-5)
1.2 Approval of the Agenda

2.0 INFORMATION (Announcements, Communications)

2.1

3.0 REPORTS

3.1 President’s Report:
- An End to Anonymity! See Senate bulletin board.
- Committee Assignments & Meeting Times (pgs 6-19)
- Issue Development and Assignment (pgs 20-21)
- Election of Adjunct Member of Senate

3.2 EVP’s Report
- Review of Announcement for New & Replacement Faculty, Fall ’04 (pgs 22-24)
- FTES Projections for ’03-'04
- Budget Status
- Response to concern raised re: minutes of 7-18-03.

3.3 Liaison Reports

4.0 DISCUSSION ITEMS

4.1 Should we rename this section, “New Business?”
4.2 Defining “Committee Service”

5.0 ACTION ITEMS

5.1 Master Teacher Evaluation Procedure (pg 25)

6.0 ADJOURNMENT