1.0 CALL TO ORDER

1.1 Approval of Minutes – November 12, 2003 meeting. (pgs 2-3)

2.0 DISCUSSION

2.1 To observe Veteran’s Day on November 11, 2003 rather than on Friday or Monday to benefit from a three-day weekend.

3.0 ACTION

3.1 The Faculty Recognition Committee’s recommendation for the Hayward Award for Excellence in Education.

3.2 Faculty New/Replacement Position Rankings
   (in alpha order where (N) = New and (R) = Replacement).

   Administration of Justice (R)       English Skills (N)
   Art (N)                          ESL (N)
   Biology 1 (N)                   History (N)
   Biology 2 (N)                   HIT/CIM (N)
   Cosmetology (R)                  HIT/CIM (R)
   Counseling (N)                  HRC (R)
   Drafting (R)                    MAT (R)
   English (N)                     Philosophy (N)
   English (R)                    Spanish/Foreign Languages (N)

4.0 ADJOURNMENT