1.0 CALL TO ORDER

1.1 Approval of Minutes - December 10, 2003 meeting. (pgs 2-6)

1.2 Approval of the Agenda.

2.0 INFORMATION (Announcements, Communications)

2.1 Special Reception: Faculty & Staff, Atkinson Gallery, January 29, 4-6 pm.

2.2 Rostrum Article on State Academic Senate “Plan of Action”.

2.3 Emphasize Academic Senate Website: updated w/ new policies.

3.0 HEARING/DISCUSSION

3.1 Macro Issues Dialog. Please see attached preliminary list. Watch for email updates! The object of the discussion will be to identify those issues that are Senate issues, the priority of those issues, the process by which those issues should be explored. (pgs 7-8)

4.0 ACTION

5.0 REPORTS

5.1 Update on FTFO and BOG reduction of our obligation from 21 to 19. (Jack Friedlander)

5.2 Report from Planning and Resources. (pgs 9-10)

6.0 ADJOURNMENT

Next meeting February 11, 2004.