1.0 CALL TO ORDER

1.1 Approval of Minutes (pgs 2-11)
1.2 Approval of the Agenda

2.0 INFORMATION (Announcements, Communications)

2.1 Inservice notes now on the web.

3.0 HEARING/DISCUSSION

3.1 Macro Issues Dialog Continued. We continue our focus on the core issues identified during inservice, adding any that have surfaced since we last met. (pgs 10-11)

3.2 Smoking Policy: This item was introduced at our last meeting and a copy of existing policy is attached. Does the Senate have any recommendation? (pg 12)

4.0 ACTION

4.1 Final review of policy recommendations regarding banked TLU’s (pgs 13-15)

Policy #1914 “Underloads and Overloads (Unbalanced Loads)”
Agreed by unanimous consent to bring the final cleaned up version back ...
Clarification needed on banking overload options statement: “it can be paid to the instructor at his or her request”. The understanding is that banked overloads can only be paid out at the termination of employment.

In section number 1914.1 Summer Overloads change the word “units” to TLUs.

M/S/C To approve the cleaned-up version of Policy #1914 (Garey/Frankel) Unanimous.

5.0 REPORTS

5.1 President’s Report
5.2 Executive Vice President: Update
5.3 Report from Planning and Resources (pgs 16-17)
   - Principles previously adopted (pgs 18-19)
   - Assumptions (pg 20)

6.0 ADJOURN