1.0 CALL TO ORDER

1.1 Approval of Minutes – November 10, 2004 (pgs 2-3)
1.2 Approval of the Agenda

2.0 INFORMATION (Announcements, Communications)

3.0 HEARINGS/DISCUSSION

3.1 Exemplary Program Award – Running Start Program (pgs 4-5)
3.2 Proposed change to Academic Senate Bylaws – FEC Committee (pg 6)

4.0 ACTION

4.1 District Policy 1900 – Faculty Load (pgs 7-16)
4.2 New Faculty Positions – Ranking

Accounting  MAT
Art  Mathematics
Biological Science  Mathematics
CNA  Music
Earth Science  Philosophy
English Skills  Professional Development Studies
English Skills  Psychology
ESL  Psychology
Graphic Design  School of Modern Languages-Spanish
HIT  Vocational Nursing

5.0 REPORTS

5.1 A short discussion re: dialog between the IA and the AFT

6.0 ADJOURNMENT