

**Academic Senate Agenda**  
September 23, 2004 -- Board Room -- Noon

Members: Dave Althausen, Julie Brown, Sujun Burgeson, Rich Correa, Sally Harvey, Brian Jukes, Frank Katanic, Jim Kitchen, Helen Nickolson, David Rubiales, Bob Schoenherr, Marian Shivers, Terry Turner, Angela Willson

Ex-Officio Members: Alan Lowe and Paul Mendoza

1. Approve Agenda
  - a. Additions to the Agenda
2. Approve Minutes
3. Senate Reports:
  - a. Lake Site Council-- Bob Schoenherr
  - b. Woodland Site Council-- Terry Turner, Dave Althausen
  - c. Marysville Site Council-- Marian Shivers
  - d. District Council-- Terry Turner
  - e. Vice President's Report-- Julie Brown
  - f. President's Report-- Brian Jukes
4. Old Business:
  - a. Committee Appointments
    - i. Revision to Policy and Procedures
    - ii. Changes, additions to Committees
  - b. Academic Employee Handbook: Section 2 Revision
  - c. Academic Calendar: Intersession
5. New Business:
  - a. U.C. Transfer Representatives
  - b. Hiring Procedures Revisions
6. Adjourn