

Academic Senate Agenda

October 14, 2004 -- Room 303, Marysville-- 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
 - b. Academic Employee Handbook: Section 2 Revision
 - c. Academic Calendar: Summer and Intersession
5. New Business:
 - a. Faculty Staffing Committee: Senate Concerns, Direction
 - b. Policies and Procedures for Granting Tenure
 - c. Policies and Procedures for Determining Senate Plenary Session Attendance
6. Adjourn