

**Academic Senate Agenda**  
January 20, 2005 -- Board Room -- Noon

Members: Dave Althausen, Julie Brown, Sujan Burgeson, Rich Correa, Sally Harvey,  
Brian Jukes, Frank Katanic, Helen Nickolson, David Rubiales, Bob Schoenherr,  
Dan Salamone, 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. Check-in
4. President's Report
5. New Business:
  - a. Approve Hiring Committee Representatives
  - b. Senate Elections
    - i. Approve Elections Committee
    - ii. Set Dates
  - c. Granting Tenure
    - i. Set Closed Session Date
    - ii. Review Senate Policy Procedures
6. Old Business:
  - a. Faculty Staffing
7. Adjourn