

**Academic Senate Agenda**  
February 10, 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 from February 3, 2005
3. Revisit Minutes from January 20, 2005
4. President's Report
5. Closed Session (12:15 p.m. to 12:45 p.m.):
  - a. Tenure Hearings
6. Open Session:
  - a. Announce Decisions Regarding Tenure
7. Adjourn