JOINT MEETING of the ACADEMIC SENATE and EDUCATIONAL ADMINISTRATORS

AGENDA

November 30, 2009
TLC Room 101
3:00 – 4:00 pm

1. Call to Order

2. Roll Call:

   Educational Administrators: Philip Andreini, Joe Conrad, Jerry Kea, Shirley Lewis, Maire Morinec, Robert Myers, Leslie Rota, Robin Steinback, John Urrutia, Erin Vines


   Guests: Josh Stein

   Connie Adams, Interim Admin Assistant

3. Approval of Agenda – November 30, 2009

4. Information/Discussion Items

   ➢ Full-time Faculty Hiring Priorities for 2010-2011 Update

   ➢ Review Group Discussions of Strategic/Operational Proposals – Josh Stein
     ➢ Strategic
       ➢ Pathways to Success (Approved by Senate)
     ➢ Operational
       ➢ Budget Reinstatement for Physical Education and Athletics
       ➢ Add Division Support Staff

5. Announcements

6. Adjournment