

# MANAGEMENT SENATE MEETING

## Agenda

Date: 5/12/00

**LUNCH: 12:00-12:30 PM**

**MEETING: 12:30-1:30 PM**

**LOCATION: Board Room**

**Facilitator: Jim Thome**

### A. **OLD BUSINESS**

1. Approval of the Minutes for 4/14/00 meeting – Jim Thome
2. Joe Serna Unity Plaza Proposal from ASB – Jim Thome

### B. **NEW BUSINESS**

1. Manager Contracts – Lee Belarmino
2. College Assessment – Jim Thome
3. MS meeting during the month on June – Jim Thome
4. Joint Meeting with new Management Senate Council – Jim Thome
5. Management Professional Growth – Kathy Hart

### C. **COMMITTEE REPORTS**

1. Personnel Committee – Paul Gutierrez
2. Governance Committee – Kathy Hart

### D. **ANNOUNCEMENTS**

Management Salary Survey (handout) – Jim Thome

### E. **IS PRESENTATION – 1:00-1:30 P.M., Goleman 106**

Library Technology  
Teleconference/Video Conferencing  
Multimedia Stations

### F. **MEETING ADJOURNED**