

# MANAGEMENT SENATE MEETING

## Agenda

Date: 6/16/00

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

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

**LOCATION: Mustang Room**

**Facilitator: Jim Thome**

### A. NEW BUSINESS

1. Welcome of New Managers:  
Dr. Mary Ann Cox, Dean, Arts & Sciences  
Karen Benjamin, Chairperson, Social Science  
Dr. Alin Ciochina, Chairperson, Applied Science & Technology  
Angela Hollis, Asst. Manager, Child Development Center  
Charles Jennings, Interim Chairperson, Fine Arts  
Sherry Young, CalWORKS Assessment Project Director
2. Graduation 2001 – Jim Thome

### B. OLD BUSINESS

1. Approval of the Minutes for 5/12/00 meeting – Jim Thome
2. Update on Manager Contracts – Jim Thome
3. Overview of the End of the Year MS Report to the Board of Trustees – Jim Thome
4. Update on Social scheduled for August 18, 2000. – Jim Thome
5. Reminder of Monthly Socials (July 5 & August 3, 2000) – Jim Thome

### C. COMMITTEE REPORTS

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

### D. ANNOUNCEMENTS

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

Library Technology  
Teleconference/Video Conferencing  
Multimedia Stations

### F. MEETING ADJOURNED

