

# MANAGEMENT SENATE MEETING

## Agenda

Date: 8/13/99

Lunch 12:00-12:30

Meeting: 12:30 - 1:30 p.m.

LOCATION: Mustang Room

Facilitator: Jim Thome

### A. New Business

1. MS Council Proposed Theme for AY 99-00 - "Technology & the New Millennium"

**Jim Thome**

Technology Topic Suggestions:

- \* Energy Management System
- \* System 2000 and System 2000 Lite
- \* Oracle Business System
- \* Payroll System
- \* Computer Aided Design
- \* Numerical Control Machine Tools
- \* Other systems - phone, e-mail
- \* Internet Classes
- \* Teleconference Classes
- \* Digital Imaging
- \* 5-Year Plan
- \* Ergonomic Issues

2. MS Goals for the AY 99-00 - **Jim Thome**

- \* Increase Awareness of Technology for Managers
- \* Increase Participation

3. Meeting Format – **Jim Thome**

4. MS Meeting Days – **Kathy Hart**

5. Yearly Sunshine Fund Fee (\$10.00) - **Jim Thome**

6. Report on College Master Plan - **Mary Ann Cox**

7. Management Senate Representation on SJDC Campus Wide Committees for AY 99-00 - **Kathy Hart**

8. Proposed Subcommittee to look at the Town Hall format to develop questions for Presidential Search - **Jim Thome & John Martinez**

### B. Meeting Adjourned

