

MANAGEMENT SENATE MEETING

Minutes

Date: 6/16/00

MEETING: 12:30-1:30 PM

LOCATION: Mustang Room

Facilitator: Jim Thome

A. NEW BUSINESS

1. Jim Thome welcomed the New Managers:
Dr. Mary Ann Cox, Dean, Arts & Sciences
Dr. Karen Benjamin, Chairperson, Social Science
Dr. Alin Ciochina, Chairperson, Applied Science & Technology
Angela Hollis, Asst. Manager, Child Development Center
Dr. Charles Jennings, Interim Chairperson, Fine Arts
Sherry Young, CalWORKS Assessment Project Director
2. Graduation 2001 – Jim Thome
Jim Thome requested input, for Graduation 2001, from the Managers that are required to attend graduation. He also sent an e-mail message regarding this issue. Responses should be directed to Jim Thome.

B. OLD BUSINESS

1. Approval of the Minutes for 5/12/00 meeting – Jim Thome
Minutes were approved as presented
2. Update on Manager Contracts – Jim Thome
Lee Belarmino reported on the meeting with Dr. Gould to present the information regarding the Manager Contracts. Lee reported that on the positive response from Dr. Gould and his support. The Ad-Hoc Committee will continue to work on this issue.
3. Overview of the End of the Year MS Report to the Board of Trustees – Jim Thome
Jim Thome briefly reviewed the Management Senate Year End Report that will be presented to the Board of Trustees on July 18, 2000.
4. Update on Social scheduled for August 18, 2000. – Jim Thome
Jim Thome reminded the group regarding the Social scheduled for August 18, 2000 at Karen Andersen's house.
5. Reminder of Monthly Socials (July 5 & August 3, 2000) – Jim Thome
Jim Thome reminded the group regarding the monthly socials scheduled for Marie Calendars.

C. COMMITTEE REPORTS

Personnel Committee – Paul Gutierrez

Paul Gutierrez distributed the revised Check Forms. It was requested that the form be sent out electronically and also to add the revised date.

D. ANNOUNCEMENTS

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

Library Technology
Teleconference/Video Conferencing
Multimedia Stations

F. MEETING ADJOURNED