

MANAGEMENT SENATE MEETING

Minutes

Date: 10/22/99

Lunch 12:00-12:30

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

LOCATION: Mustang Room

Facilitator: Jim Thome

A. OLD BUSINESS

1. Approval of the Minutes for 9/17/99 meeting – Jim Thome
Approved as submitted.
2. Sunshine Fund – Jim Thome
Jim Thome reminded Managers to please support the Sunshine Fund; check made out to SJDC should be given to Karen Anderson
3. Presidential Search Update -- Mary Ann Cox
Mary Ann Cox reported that on Monday, October 25 and Tuesday, October 26, the Presidential Search Committee will interview candidates at the Radisson Hotel.
4. Dr. Horton's Dinner – Mary Ann Cox
Mary Ann Cox reminded Managers that she is coordinating Management Senate tables for the Trustees' Reception, Dinner, and Celebration for Dr. Horton. Managers should send their checks to Mary Ann as soon as possible.
5. Shared Governance – Mary Ann Cox
Mary Ann Cox presented Policy 2400, Definition, Principles, and Standards of Shared Governance. There will be an opportunity to discuss the policy further at the next meeting
6. Holiday Social – Gillian Murphy
Gillian Murphy announced the following social events for Management Senate:
5:00 pm, Wednesday, 11/3/99, Happy Hour at Valley Brewing Co., 157 West Adams
5:00 pm, Thursday, 12/2/99, Happy Hour at Valley Brewing Co., 157 West Adams
6:00 pm, Friday, 12/17/99, Holiday Social at Gillian Murphy's home—more to follow
7. United Way – Kathy Hart
Kathy Hart reminded Managers about the on-going United Way campaign and encouraged managers to give generously to the many programs that United Way supports.
8. Recycling suggestions – Kathy Hart
SJDC's recycling program is at a low ebb. Please submit suggestions for more effective recycling to Kathy Hart in person or by e-mail.
9. 10-month Employee Issue – Jim Thome
10. Finalize Town Hall Questions – Jim Thome/Sandra Scott
In the interest of time, Jim and Sandra asked all present to rank the questions so they could be prioritized. Jim Thome and Kathy Hart will meet with Academic Senate and Classified Senate Officers to discuss questions on Monday, October 25.

B. NEW BUSINESS

2001 Presentation – Information Services

The 2001 Presentation by Information Services was very informative.

