

MANAGEMENT SENATE MEETING

Minutes

Date: 12/10/99

Lunch 12:00-12:30

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

LOCATION: Mustang Room

Facilitator: Jim Thome

A. OLD BUSINESS 12:30-1:00 PM

1. Approval of the Minutes for 11/19/99 meeting – Jim Thome
The minutes were approved as submitted.
2. Managers' Contract—Jim Thome
Jim explained the historical background regarding multi-year contracts for managers. A subcommittee of Liz Zulueta and Lee Belarmino was appointed to research the matter and make recommendations to Management Senate.
3. 4 1/2 work days for Summer – Jim Thome
Jim asked members of the Senate their views on a 4 1/2 day work week for the Summer Term, 2000. Several Senate members pointed out negative impacts on weekend classes, levels of service to students, overtime over 8 hours/day, etc.
4. December 17th Holiday Social Update—Gillian Murphy
The holiday social will be catered by Le Kim's for \$15/person. Managers should give checks to Karen Andersen. The social will be held at Gillian Murphy's home.

B. COMMITTEE REPORTS

1. Personnel Committee – Paul Gutierrez
The Personnel Committee will begin meeting in January, 2000.
2. Governance Committee – Kathy Hart
The Committee is working on Policy 2620 regarding the establishment of committees that report to budget and planning.

C. NEW BUSINESS

1. Information Services Presentation – Office 98
Presentation by Dr. Ann Zinck

D. MEETING ADJOURNED