EXECUTIVE BOARD
AGENDA

DATE: January 13, 2005
TIME: 2:00 to 4:00 p.m.
LOCATION: CSU Stanislaus
Provost’s Conference Room (MSR 380)

A. Approval of November 10, 2004 Minutes

B. HECCC
   1. Cal-PASS
   2. Articulation Committee
      Reciprocity Agreement Campus Updates
   3. Dues Status
   4. Evaluators Committee
      Current Status
   5. Physics Project Update
      Summer 2005: June 27 – July 1 2005
      Graduate Level CSUS Physics Course
   6. Joint Council & Executive Board Meeting Agenda
   7. HECCC Meeting Sites

C. Campus Reports

D. Title V
   1. US Department of Education
      Annual Report
   2. Activity One
      Supplemental Instruction Staff Development
      Room Utilization for SI Student Sessions
   3. Activity Two
      Participant Follow Up
   4. Regional Research
      Regional Data Sharing Contract
   5. Summer 2005 Calendar Discussion

E. Other