EXECUTIVE BOARD
AGENDA

DATE: April 20, 2005
TIME: 2:00 to 4:00 p.m.
LOCATION: CSU Stanislaus
Provost’s Conference Room

A. Approval of Minutes: January 19, 2005

B. HECCC (2:00 to 3:00 pm)
   1. UC Merced Needs/Requests and HECCC
   2. UC/CSU Math & Science Teacher Preparation Collaboration
   3. Increasing Community College Transfers
      ➢ UC
      ➢ CSU
   4. Articulation and Evaluators Committee Updates
      Reciprocity Agreement Campus Marketing Suggestions
      Target: Counselors and Students
      Catalog Statement
      Transcript Evaluation Request Form (Delta)
      Petition for Graduation Form
   5. Physics Project Update
   6. 2005/06 Planning Discussion
      Goals and Committees
      Budget
      Meeting Calendar
      Board Chair Nominations for 2005-07 Term

C. Campus Reports

D. Title V (3:00 to 4:00 pm)
   1. Supplemental Instruction
      Fall 2004 Campus and Regional Research (Action Item)
      Summer 2005: SI MJC Pilot
   2. Review Campus Budget Summaries
   3. Regional Transfer Team Progress Report
      Student Focus Groups Feedback
      Review of Existing CSUS Surveys
      Recommendations
      Spring 2005: Pre and Post Transfer Student Focus Groups
      Fall 2005: Conduct Joint Student Survey w/ CSUS
      Electronic Student Transcripts Transmission
      Electronic CSU Stanislaus Student Degree Audit
   4. Summer 2005 Planned Activities
   5. Advisory Committee
   6. Program Audit
   7. Feedback Reports

E. Other