EXECUTIVE BOARD
AGENDA

DATE: September 21, 2005
TIME: 2:00 to 4:00 p.m.
LOCATION: CSU Stanislaus
Provost’s Conference Room (MSR 380)

A. Approval of Minutes: July 26, 2005

B. Title V (2:00 to 3:00 pm)
   1. Activity One
      Supplemental Instruction Spring 2005 research
      Fall 2005 Targeted Courses
   2. Activity Two Update Discussion
   3. Research Technician Hiring Status
   4. Federal Audit
   5. Other
      Committee Rosters
      Meeting Calendar

C. Campus Reports

D. HECCC (3:00 to 4:00 pm)
   1. Transfer Initiative (Roger Pugh)
   2. Physics Project
      a. Participants
      b. Celebration Event- October 8, MJC
      c. Spring Training Workshop
   3. Articulation Committee Update
      a. Reciprocity
      b. Request to present at January 25 Council meeting
         Topic: Current and Emerging Issues
   4. Other