EXECUTIVE BOARD
AGENDA

DATE: November 10, 2004

TIME: 2:00 to 4:00 p.m.

LOCATION: CSU Stanislaus
Provost's Conference Room (MSR 380)

A. Approval of Minutes: September 22, 2004

B. HECCC
   1. Articulation Committee
      Reciprocity Agreement
   2. Dues/Budget Update
   3. Evaluators Committee
      Roster
      Meeting Calendar
   4. Physics Project Update
      Summer 2005: June 27 – July 1 2005
      Participant Fee & Participant Grant

C. Title V
   1. US Department of Education
      CSU Stanislaus Expansion of Activity One
      US DOE Update
   2. Budget
      Carry Over
   3. Activity One
      Supplemental Instruction Staff Development
   4. Activity Two
      Student Focus Groups
   5. Regional Research
      Faculty Survey
      Spring 2004 SI Statistics Review
      Regional Data Sharing Contract
   6. Summer 2005 Calendar

D. Campus Reports

E. Other