COMBINED COUNCIL & EXECUTIVE BOARD MEETING

AGENDA

Date: May 26, 2004

Time: 2:00 P.M. – 4:00 P.M.

Location: CSU Stanislaus
Mary Stuart Rogers Gateway Building, Suite 390
President’s Conference Room

A. Welcome and Introduction (2:00-2:05 pm)

B. Consent Agenda (2:05-2:10 pm)
   1. Approval of Minutes for April 21, 2004

   2. Approval of 2003/04 HECCC Articulation Grids:
      CSU GE Pattern
      Baccalaureate Level Courses
      Nursing Degree Admission
      Pre-Licensure for CSU Stanislaus Nursing Program
      Radiologic Technology Program

C. Approval of 2004-05 Budget (2:10-2:20 pm)

D. HECCC Committee Reports
   1. Articulation and Transfer Committee (2:20-2:25 pm)
      Meeting with Evaluators, Information
   2. Proposed Evaluators Committee (Action) (2:25-2:35 pm)
   3. Classified Staff Development Committee (2:35-2:40 pm)

E. Physics Project Update (2:40-2:45)

F. Campus Reports (2:45-3:00 pm)

G. Title V (3:00-4:00 pm)
   1. Grant Activity Report
      Brief Student Presentation on Supplemental Instruction
   2. Budget

H. Other