MANAGEMENT SENATE MEETING

Agenda
Date: 5/12/00

LUNCH: 12:00-12:30 PM
MEETING: 12:30-1:30 PM
LOCATION: Board Room
Facilitator: Jim Thome

A. OLD BUSINESS
   1. Approval of the Minutes for 4/14/00 meeting – Jim Thome
   2. Joe Serna Unity Plaza Proposal from ASB – Jim Thome

B. NEW BUSINESS
   1. Manager Contracts – Lee Belarmino
   2. College Assessment – Jim Thome
   3. MS meeting during the month on June – Jim Thome
   4. Joint Meeting with new Management Senate Council – Jim Thome
   5. Management Professional Growth – Kathy Hart

C. COMMITTEE REPORTS
   1. Personnel Committee – Paul Gutierrez
   2. Governance Committee – Kathy Hart

D. ANNOUNCEMENTS
   Management Salary Survey (handout) – Jim Thome

E. IS PRESENTATION – 1:00-1:30 P.M., Goleman 106
   Library Technology
   Teleconference/Video Conferencing
   Multimedia Stations

F. MEETING ADJOURNED