MANAGEMENT SENATE MEETING

Agenda
Date: 8/13/99
Lunch 12:00-12:30
Meeting: 12:30 - 1:30 p.m.
LOCATION: Mustang Room
Facilitator: Jim Thome

A. New Business

1. MS Council Proposed Theme for AY 99-00 - "Technology & the New Millennium" Jim Thome
   Technology Topic Suggestions:
   * Energy Management System
   * System 2000 and System 2000 Lite
   * Oracle Business System
   * Payroll System
   * Computer Aided Design
   * Numerical Control Machine Tools
   * Other systems - phone, e-mail
   * Internet Classes
   * Teleconference Classes
   * Digital Imaging
   * 5-Year Plan
   * Ergonomic Issues

2. MS Goals for the AY 99-00 - Jim Thome
   * Increase Awareness of Technology for Managers
   * Increase Participation

3. Meeting Format – Jim Thome

4. MS Meeting Days – Kathy Hart

5. Yearly Sunshine Fund Fee ($10.00) - Jim Thome

6. Report on College Master Plan - Mary Ann Cox

7. Management Senate Representation on SJDC Campus Wide Committees for AY 99-00 - Kathy Hart

8. Proposed Subcommittee to look at the Town Hall format to develop questions for Presidential Search - Jim Thome & John Martinez

B. Meeting Adjourned