MANAGEMENT SENATE MEETING

Agenda
Date: 9/17/99
Lunch 12:00-12:30
Meeting: 12:30 - 1:30 p.m.
LOCATION: Mustang Room
Facilitator: Jim Thome

A. NEW BUSINESS

1. Recognition of AY 98-99 Management Senate Council – Jim Thome

2. Guest Speaker, Wally Arave, Physical Therapist – Karen Andersen
   Topic: Ergonomic Issues in the Workplace

B. OLD BUSINESS

1. Approval of the Minutes for the 8/13/99 meeting – Jim Thome

2. Sunshine Fund – Karen Andersen

3. Mentor Program – Paul Gutierrez

4. MS Committee List – Kathy Hart

5. IS Technology List of Presentation Topics – Jim Thome

6. Presidential Search Update -- Mary Ann Cox

7. Town Hall Questions – Jim Thome

C. COMMITTEE REPORTS

1. Personnel Committee – Paul Gutierrez

2. Governance Committee – Maria Bernardino

D. ANNOUNCEMENTS

1. MS Council Meetings have changed to Monday mornings at 9:00 a.m.

E. MEETING ADJOURNED