A. OLD BUSINESS 12:30-1:00 PM

1. Approval of the Minutes for 11/19/99 meeting – Jim Thome
   The minutes were approved as submitted.

2. Managers’ Contract—Jim Thome
   Jim explained the historical background regarding multi-year contracts for managers. A
   subcommittee of Liz Zulueta and Lee Belarmino was appointed to research the matter
   and make recommendations to Management Senate.

3. 4 1/2 work days for Summer – Jim Thome
   Jim asked members of the Senate their views on a 4 1/2 day work week for the Summer
   Term, 2000. Several Senate members pointed out negative impacts on weekend classes,
   levels of service to students, overtime over 8 hours/day, etc.

4. December 17th Holiday Social Update—Gillian Murphy
   The holiday social will be catered by Le Kim’s for $15/person. Managers should give
   checks to Karen Andersen. The social will be held at Gillian Murphy’s home.

B. COMMITTEE REPORTS

1. Personnel Committee – Paul Gutierrez
   The Personnel Committee will begin meeting in January, 2000.

2. Governance Committee – Kathy Hart
   The Committee is working on Policy 2620 regarding the establishment of committees
   that report to budget and planning.

C. NEW BUSINESS

1. Information Services Presentation – Office 98
   Presentation by Dr. Ann Zinck

D. MEETING ADJOURNED