AGENDA DASB SENATE MEETING Wednesday, January 12, 2000 4:30 pm – 6:30 pm Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday November 17, 1999

Consent Calendar

1. To approve Gurjit Bhangoo to the Programs Committee

Public Comments

Burning Issues

Business

DISCUSSION

 College Budget Presentation To present information concerning the college budget. Presenter: Mike Brandy *Time Limit: 30 minutes*

DISCUSSION/ACTION

 Mentor Program To review and approve the Shared Governance Committee Mentor Program. (see attached) Presenter: John Cognetta *Time Limit: 10 minutes*

ACTION

 DASB Senate Application To approve the revised DASB Senate Application. (see attached) Presenter: John Tsai *Time Limit: 15 minutes*

DISCUSSION/ACTION

5. DLTP Retreat

To discuss and approve attendees to the DLTP Retreat as per the 1999-2000 DASB RFP stipulations. (see attached) Presenter: Sharla Stevens *Time Limit: 15 minutes* 6. DASB Forums

To brainstorm ideas concerning forums. Presenter: Sharla Stevens *Time Limit: 20 minutes*

ACTION

 7. Curriculum Committee Agent To approve an agent to the Curriculum Committee. Presenter: Jean Newman *Time Limit: 15 minutes*

ACTION

Perfect Attendance
To acknowledge Senators with perfect attendance.
Presenter: Sharla Stevens
Time Limit: 10 minutes

Business Reports

- Internal Committee
- Internal Ad Hoc Committee
- External Committee

Introduction/Approval of Prospective Senators

Appreciation Period

Announcements/Informational Reports

Adjournment