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Minutes of the Academic Senate Executive Council
Ocean Campus, Room R518
February 11, 2004

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Council Members Present:: Rosemary Brinson, Gonzalo Castro-Gonzalez, Dominique Chapuis, Fred Chavaria, Ophelia Clark, Sunny Clark, Maria Franco, Shama Hasib, Darrel Hess, Lynda Hirose, Christopher Kox, Joshua Law, Winnie Leong, Madeline Mueller, Glenn Nance, Francine Podenski, Louis Schubert, Chris Shaeffer, Elisa Shore, Lisa Romano, Jane Sneed, Fred Teti, David Yee

Council Members Absent: Ann Clark, Camille Hoffman, CroH0A5d(C)2.7 (a)-2.5 (R-4.6 (f)6.B1.4)6.3 (m)>J, mll1B9lL Pablo Rodriguez

Guests: Trustee Lawrence Wong; Keith McAllister, Math; Julia Bergman, Library; James Lim, Library

I. **Call to Order**
    The meeting was called to order at 2:45 PM by President Yee.

II. **Adoption of Agenda**
    The agenda was adopted by consensus.

III. **Approval of Minutes**
    The minutes for the Senate meetings of November 19, 2003, December 03, 2003, and the Plenary Session of 2004 were approved as is. The minutes of the January 14, 2004 Senate meeting were approved with corrections.

IV. **Announcements**
    Sneed: 1) Scholarships are still available to students. There will be one more scholarship workshop on February 26, 2004 in R-301, 11:30-12:30 PM.; 2) From February 10-May 7, 2004 The Rosenberg Library and the John Adams Library will mount "Jump Start", an exhibition showcasing over 15 activist projects. "Youth Speaks" will perform Black History Month programs on Wednesday, February 18, 2004, 12:00-1:00PM, in room R304 on the Ocean Campus, and February 25, 2004, 11:00-12:00PM in the auditorium at John Adams.
    Teti: The Alpha Gamma Sigma Student Honor Society will host a reception called "Honor-Palooza" on Thursday, February 12, 2004 at 11:00 AM in the Student Union on the Ocean Avenue Campus.
    Yee: 1) The State Academic for California Community Colleges Spring Session is scheduled to take

XI. Adjournment
The meeting was adjourned at 5:00 PM in the hope that John Odell's condition improves.

Respectfully submitted,

Glenn Nance, Secretary