Miscellany

1. Approval of agenda

2. Approval of minutes for November 10-11 and December 3, 2004, and January 19, 2005

3. Announcements

4. CSU web page revisions (Cristine Destefano)  
   **Time Certain 10:30**

5. Reports

   a) Jackie McClain, Vice-Chancellor, HR  
   **Time Certain 11:00**

   b) John Travis, CFA

6. Old business

   a) Update: Survey of business deans about proposed moves to Colleges of Extended Learning  
   Warschauer/Montanari

   b) MPP hiring processes  
   Montanari/Foroohar

   c) Patriot Act resolution -- revision  
   Persons

   d) Outside Employment -- resolution draft  
   Gregory

   e) SB 1212 -- resolution draft

7. New business

   a) Tenure-track appointments of clinical faculty  
   Timmer

   b) International faculty (visa/green card issues)  
   Foroohar

   c) International guest speakers  
   Foroohar

   d) Global strategies for addressing budget shortfalls in CSU  
   Gregory

   e) ADA compliance issue (student access to course documents)  
   Foroohar  
   **TC 12:00**

   f) External pressure on textbook publishers  
   Macnamara

   g) Proposed changes in PERS (resolution)  
   Warschauer