

monitored on Phelan Avenue. Please be aware that there may be traffic confusion at the beginning of the Spring '05 semester.

Due to limited resources for custodial services, paper trash is building up in restrooms. Automatic air-dryers will be installed in some restrooms to help curb the problem.

VI. Committee Appointments

1st Vice President Lisa Romano distributed a written copy of Shared Governance committee nominees as recommended by the Committee on Committees.

Resolution 2004.12.15.01: Shared Governance Committee Appointments

Resolved, that the shared governance nominees be approved.
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Moved; seconded; approved unanimously.
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VII. Unfinished Business

A. Report on Accreditation Self-Study [O. Clark]

The Accreditation reports are in four parts: (1) overview, (2) templates, both in narrative form and point by point, (3) linking the standards to the themes, and (4) ratings. The Core Performance Indicators Report (historically generated by the Research, Planning and Grants

