CALL TO ORDER

*REVIEW AND APPROVAL OF THE MINUTES
– 2011-12 Meeting Materials, Minutes Public Folder

REPORTS
A. President’s Report (10 min)
B. *Co-Chair Reports: ASC, Budget, Curriculum, Enrollment Management, EODAC, ISIT, PRC, SDCC (10 min – written reports in public folders)
C. Other Reports (3 min each)
   1. Correspondence
   2. Treasurer
   3. Union Update
   4. Student Representative
   5. Articulation/Transfer

OPPORTUNITY TO ADDRESS THE SENATE (15 min)
-- 2011-12 Meeting Materials Public Folder
Greg Chamberlain: Grade Change Resolution

ADDITIONS TO THE AGENDA (must be added with a 2/3 vote of members present)

*COMMITTEE APPOINTMENTS (2 min)
– 2011-12 Meeting Materials, Committee Appointments Public Folder

UNFINISHED BUSINESS (5 min for each agenda item)
A. *Grade Change Resolution (feedback from Senators)
B. *KCCD Strategic Plan (update from DCC)
C. *Written Procedures for Skills Pre-requisites-Task Force (Gerhold)
D. *KCCD Curriculum Council (feedback from Senators)
E. *EODAC Proposal: Faculty Screening Committee Training (Morgan)
F. Time of Board of Trustees Meetings (Guidry)
G. *13-14 Academic Calendar
H. *Board Policy: 6H, Adjunct Employment
I. *Board Policy: 4A3, Matriculation
J. *KCCD Decision Making
K. Repeatability

NEW BUSINESS (5 min for each agenda item)
A. Common Assessment

GOOD AND WELFARE AND CONCERNS

ADJOURNMENT

♦♦ Voting items

*Materials Available in Public Folders