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, Assessment, 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

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. ♦♦13-14 & 14-15 Academic Calendars
B. ♦♦Board Policy: 4A3, Matriculation
C. *College Mission
D. ♦♦Spring Election Timeline
E. ♦♦Catalog Task Force Recommendations

NEW BUSINESS (5 min for each agenda item)
A. *Common Assessment (Gerhold/Rodriguez)
B. SLO Course Assessments Publicly Available
C. Bookstore Issues
D. *Institutional Transfer Plan

GOOD AND WELFARE AND CONCERNS

ADJOURNMENT

♦♦ Voting items
*Materials Available in Public Folders