I. CALL TO ORDER

II. *REVIEW OF THE MINUTES  
--- 2010-11 Meeting Materials, Minutes Public Folder

III. REPORTS
A. President’s Report (10 min)
B. *Co-Chair Reports: ASC, Curriculum, EODAC, IEC, ISIT, SDCC (10 min - written reports are available in public folders)
C. Other Reports (3 min each)
   1. Correspondence (Bursztyn)
   2. Treasurer (Vickrey)
   3. Union Update (Rosellini)
   4. Student Representative
   5. Budget Committee (status update)
   6. Enrollment Management

IV. OPPORTUNITY TO ADDRESS THE SENATE (15 MINUTES TOTAL)  
--- AS 2010-11 Meeting Materials Public Folder

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

VI. *COMMITTEE APPOINTMENTS (2 MIN)  
- AS 2010-11 Meeting Materials, Committee Appointments Public Folder

VII. UNFINISHED BUSINESS (5 MIN FOR EACH AGENDA ITEM)  
--- AS 2010-11 Meeting Materials Public Folder
A. Class Size Determination (task force report) - tabled
B. Grading Policy (task force report)
C. *Curriculum Committee Restructure
D. *Board Policy: 4B8, Independent Instruction
E. *Board Policy: Policy and Procedure 4C4C, Grade Changes

VIII. NEW BUSINESS (5 MIN FOR EACH AGENDA ITEM)  
--- AS 2010-11 Meeting Materials Public Folder
A. *ASC Philosophy Statement

X. GOOD AND WELFARE AND CONCERNS

◆◆ Voting Items

*Materials Available in Public Folders
XI. ADJOURNMENT