AGENDA

CALL TO ORDER

*REVIEW AND APPROVAL OF THE MINUTES

REPORTS –
A. President’s Report (10 min)

B. Co-Chair Reports: ASC, Assessment, Budget, Curriculum, Enrollment Management, EODAC, ISIT, PRC, SDCC (10 min)

C. Other Reports (2 min each)
   1. Correspondence
   2. Treasurer
   3. ASCCC Representative
   4. Union Update
   5. Student Representative

OPPORTUNITY TO ADDRESS THE SENATE (15 min)
Tom Burke and Laura Lorigo: Budget Update and FON
Erin Miller and Valerie Robinson: Habits of Mind

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

*FACULTY APPOINTMENTS (2 min)

UNFINISHED BUSINESS (5 min for each agenda item; all unfinished business items are subject to voting)
A. *Board Policy Revision: 4B3, Distance Education (ISIT Recommendations)
B. Senate Purview of Faculty Appointments
C. Faculty Emeriti (TABLED)
D. *Catalog Recommendation

NEW BUSINESS (5 min for each agenda item)
A. *KCCD EEO & Diversity Plan

GOOD AND WELFARE AND CONCERNS

ADJOURNMENT

*Materials Available on the Committee Website