CALL TO ORDER

REVIEW AND APPROVAL OF THE MINUTES
- *December 4, 2013 Minutes
- *September 18, 2013 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
   6. Trembley and Levinson Awards – Marci Lingo and Kate Pluta

OPPORTUNITY TO ADDRESS THE SENATE (15 min)
“Promoting BC” The need for faculty to assist (Andrea Thorson)

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. *Proposal to Clarify Attendance Policy in BC Catalog
B. Department Chair Election Status

NEW BUSINESS (5 min for each agenda item)
A. Committee Charge Revisions
B. Fiscal Policy – KCCD Recommendations
C. Task Force – Department Chair Recommendations
D. Budget 2014-15 (from District Consultation Counsel)
E. Update on Senate Goals (Kate Pluta)

GOOD AND WELFARE AND CONCERNS

ADJOURNMENT

*Materials Available on the Committee Website