I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (20 min)
   Institutional Set Standards [SSI] (Fulks) 2/21

IV. ADDITIONS TO THE AGENDA
   (Added with a 2/3 vote of members present)

V. REVIEW & APPROVAL OF THE MINUTES (1 min)
   February 7, 2018 [ACTION]

VI. REPORTS
   PRESIDENT’S REPORT (5 min)
   ● BOT 2/8
   ● Campus Safety- emergency #/tech support #; Trainings

   COMMITTEE REPORTS (2 min each)
   A1Q (Wojtysiak) report 3/21
   Assessment (Hoffman) report 3/7
   Budget (McAllister) report 3/7
   Curriculum (Johnson/Menchaca) report 2/21
   Enrollment Management (Koeth) report 2/21
   EODAC (Ocean) report 3/7
   ISIT (Marquez) report 2/21
   Professional Development (Giertz) report 3/7
   Program Review (Nickell) report 3/7

   OFFICER REPORTS (2 min each)
   Vice President (Diaz)
   Treasurer (Kim)
   Secretary (Garrett)
   ASCCC Delegate (Rosenthal)
   CCA (Greenwood)
   BCSGA (Salcido)
VII. FACULTY APPOINTMENTS (2 min)
Standing-PRC, Scholarship [ACTION]
Screening-Math [ACTION]

VIII. UNFINISHED BUSINESS (5 min for each agenda item: all unfinished business items are subject to voting)
A. (OEI) Online Education Initiative Resolution (Holmes) [ACTION]
B. (FMP) Facilities Master Plan (Holmes) [ACTION]
C. (CAGP) CA Guided Pathways Allocation Summary (Wojtysiak) [ACTION]
D. Admin Structure Proposal (Holmes) [ACTION]
E. Bookstore Committee (Holmes)
F. C’S & B’s (Holmes)
G. 2017-18 Retirees (Holmes)
H. Senate Strategic Directions (Wojtysiak/Holmes)
I. WARBA update (Garratt)

IX. NEW BUSINESS (5 min for each agenda item)
a. Margaret Levinson Award fund (Holmes)

X. ANNOUNCEMENTS
Levinson/Trembley Nominations due 2/23
BOT 3/8
Spring Recess: week of March 26th
(ASCCC) State-wide Academic Senate: http://www.asccc.org
Accreditation Inst. 2/22-24
Area A 3/23
Spring Plenary 4/12-14
Leadership Inst. 6/14-16
Curriculum Inst. 7/11-14

XI. ADJOURMENT