AGENDA

CALL TO ORDER

GOOD AND WELFARE AND CONCERNS

1. Opportunity to Address the Senate (5 min each)
   a. Faculty Evaluations (Freeman/Greenwood)
   b. Accreditation Standards Committee IA (Strobel)
   c. 4/28 Substantive Change (Moseley)

2. Additions to the Agenda (added with a 2/3 vote of members present)

3. Review and Approval of the Minutes (1 min)
   a. February 8, 2017
   b. February 22, 2017

4. President’s Report (4 min)

5. Co-Chair Reports (4 min each)
   a. Accreditation & Institutional Quality (Staller)-tabled 3/22
   b. Assessment (Hoffman)
   c. Budget (Holmes)
   d. Curriculum (Johnson)-tabled 3/22
   e. Enrollment Management (Koeth)
   f. EODAC (Hirayama)-tabled 3/22
   g. ISIT (Marquez)
   h. Professional Development Committee (Giertz)
   i. Program Review (Nickell)-tabled 3/22

6. Other Reports (2 min each)
   a. Treasurer (Kim)
   b. Secretary (Garrett)
   c. ASCCC Representative Report (Rosenthal)
   d. Union Update (Freeman)
   e. Student Representative (Salcido)
7. Faculty Appointments (Holmes)
   a. Standing Committee Appointments
      i. Facilities & Sustainability Committee
   b. Screening Committee Appointments
      i. VC HR Screening Committee

8. Unfinished Business (5 min for each agenda item: all unfinished business items are subject to voting)
   a. Budget Committee Proposed Charge (Holmes)
   b. Levinson Award Augmentation (Holmes)
   c. District-wide Committee Representation (Marquez/Holmes)
   d. Guided Pathways (Holmes)
   e. Substitution (Holmes)
   f. Standards of Online Instruction Task Force (Baron/Holmes)
   g. Ethics Point Task Force (Holmes)
   h. Dual Enrollment Task Force (Rigby/Holmes)
   i. BP Chapter 2- Board of Trustees (Holmes)
   j. BP Chapter 5- Student Services (Holmes)
   k. BP Chapter 7- Human Resources (Holmes)

9. New Business
   a. 2019-20 Academic Calendar (Holmes)
   b. BC IT Proposal (Coston)
   c. Restriction of Catalog Rights (Pena/Holmes)
   d. Budget Allocation Model (BAM) Recommendations (Holmes)
   e. 2016-17 Faculty Retirees (Holmes)

10. Adjournment