AGENDA

CALL TO ORDER

GOOD AND WELFARE AND CONCERNS

1. Opportunity to Address the Senate (5 min each)
   a. IT Proposal (Moser/Coston)
   b. Updates (Fulks/Bonds)
   - CCCO Promise Grant
   - ASCCC Policy
   - Pathways
   - College Promise
   c. SB 769 (Strobel)
   d. BC Admin Structure (Moreland/Hart)

   3/8-Accreditation Standards Committee IA (Strobel)

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

4. President’s Report (4 min)

5. Co-Chair Reports (4 min each)
   a. Accreditation & Institutional Quality (Staller)
   b. Assessment (Hoffman)-tabled 3/8
   c. Budget (Holmes)-tabled 3/8
   d. Curriculum (Johnson)
   e. Enrollment Management (Koeth)-tabled 3/8
   f. EODAC (Hirayama)
   g. ISIT (Marquez)-tabled 3/8
   h. Professional Development Committee (Giertz)-tabled 3/8
   i. Program Review (Nickell)
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6. Other Reports (2 min each)
   a. Treasurer (Kim)
   b. Secretary (Garrett)
   c. ASCC Representative Report (Rosenthal)
   d. Union Update (Freeman)
   e. Student Representative (Jimenez/Salcido)

7. Faculty Appointments (Holmes)
   a. Standing Committee Appointments
      i. Facilities & Sustainability Committee
      ii. Safety Committee
   b. Screening Committee Appointments

8. Unfinished Business (5 min for each agenda item: all unfinished business items are subject to voting)
   a. Guided Pathways (Holmes)
   b. Standards of Online Instruction Task Force (Holmes)
   c. Ethics Point Task Force (Holmes)
   d. Dual Enrollment Task Force (Holmes)
   e. BP Chapter 2- Board of Trustees (Holmes)
   f. BP Chapter 5- Student Services (Holmes)
   g. BP Chapter 7- Human Resources (Holmes)

9. New Business
   a. Budget Committee Proposed Charge (Holmes)
   b. Levinson Award Augmentation (Holmes)
   c. District-wide Committee Representation (Holmes)

10. Adjournment