CALL TO ORDER

*REVIEW AND APPROVAL OF THE MINUTES

REPORTS –
A. President’s Report (10 min)
   -F/W Grades; CTE Credit by Exam; Districtwide Academic Senate, Equivalency and Online Waitlists

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. Skills Pre-requisites Task Force
   7. Auditing Course Task Force

OPPORTUNITY TO ADDRESS THE SENATE (15 min)
Curriculum Work Session: Definitions and Alignment of CID, TMC, AA-T and AS-T

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

*COMMITTEE 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. *2013-14 Academic Senate Goals
C. Senate Purview of Faculty Appointments

NEW BUSINESS (5 min for each agenda item)
A. Faculty Emeriti

GOOD AND WELFARE AND CONCERNS

ADJOURNMENT

*Materials Available on the Committee Website