CALL TO ORDER

GOOD AND WELFARE AND CONCERNS

1. Opportunity to Address the Senate (5 min each)

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

3. Review and Approval of the Minutes (Holmes)

4. President’s Report (Holmes)

5. Co-Chair Reports (3 min each)
   a. Accreditation & Institutional Quality (Vacant)
   b. Assessment (Neville)
   c. Budget (Holmes)- Tabled 2/24/16
   d. Curriculum (Rice/Carpenter)
   e. Enrollment Management (Staller)-Tabled 2/24/16
   f. Equal Opportunity & Diversity Advisory (Hirayama)
   g. ISIT (Marquez)
   h. Professional Development Committee (Giertz)-Tabled 2/24/16
   i. Program Review (Nickell)

6. Other Reports
   a. Treasurer (Kim)
   b. Secretary (Garrett)
   c. ASCCC Representative Report (Greenwood)
   d. Union Update (Freeman)
   e. Student Representative (Graves)

7. Faculty Appointments (Holmes)
   a. Standing Committee Appointments
   b. Screening Committee Appointments
AGENDA

8. Unfinished Business (5 min for each agenda item: all unfinished business items are subject to voting)
   a. Vote of No Confidence in Chancellor (Holmes)
   b. Examination/Adoption of Canvas (Thorson)
   c. BP 4C4E Academic Renewal-Cerro Coso (Holmes/Pena)
   d. BP 4D1D Minimum Graduation Req. (Holmes)
   e. BP 6A Unrepresented Employees (Holmes)
   f. AP 3C1 (a) Meals and In-State Travel Allowance for Students (Holmes)
   g. AP3C1(b) Student Travel Authorization (Holmes)
   h. AP3C3A(b) Claim for Travel (Holmes)
   i. AP3C3A (a)(b) Claim for Travel Reimbursement (Holmes)
   j. AP4260 Prerequisites Corequisites (Holmes)
   k. AP4F10 Student Complaint (Holmes)
   l. AP4J Sexual Assault on Campus (Holmes)

9. New Business
   a. BC Academic Calendar 18-19 (Holmes)
   b. Selection Committee/Tenure Requirement (Holmes)
   c. AIQ Co-chair Replacement (Holmes)

10. ADJOURNMENT