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)
   a. February 10, 2016

4. President’s Report (Holmes)

5. Co-Chair Reports (3 min each)
   a. Accreditation & Institutional Quality (Staller)-Tabled 3/9/16
   b. Assessment (Neville)
   c. Budget (Holmes)
   d. Curriculum (Rice/Carpenter)-Tabled 3/9/16
   e. Enrollment Management (Staller)
   f. Equal Opportunity & Diversity Advisory (Hirayama)-Tabled 3/9/16
   g. ISIT (Marquez)-Tabled 3/9/16
   h. Professional Development Committee (Giertz)
   i. Program Review (Nickell)-Tabled 3/9/16

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

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

Recognition of Academic Senates 10 +1 Title 5 Responsibilities – Board Policy Manual Section 6

Academic and professional matters means the following policy development and implementation matters:

1. Curriculum, including establishing pre-requisites and placing courses within disciplines;

2. Degree and certificate requirements

3. Grading policies;

4. Educational program development;

5. Standards or policies regarding student preparation and success;

6. District and College governance structures, as related to faculty roles;

7. Faculty roles and involvement in accreditation processes, including self-study and annual reports;

8. Policies for faculty professional development activities;

9. Processes for program review;

10. Processes for institutional planning and budget development; and

Other academic and professional matters as mutually agreed upon between the Governing Board and Academic Senates.
### AGENDA

8. **Unfinished Business** (5 min for each agenda item: all unfinished business items are subject to voting)
   a. **2018-19 Academic Calendar** (Holmes)
   b. **Vote of No Confidence in Chancellor** (Holmes)
   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 (a)(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. **Ethics Point** (Holmes)

10. **ADJOURNMENT**