Call to Order

1. Opportunity to Address the Senate (5 min each)
   a. Strategic Directions (Pluta)

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 11, 2015

4. President’s Report (Holmes)

5. Co-Chair Reports (3 min each)
   a. Accreditation & Institutional Quality (Pluta)
   b. Assessment (Neville)
   c. Budget (Holmes)
   d. Curriculum (Rice/Carpenter)
   e. Enrollment Management (Staller) Tabled 03/11/15
   f. Equal Opportunity & Diversity Advisory (Hirayama) Tabled 03/11/15
   g. ISIT (Marquez) Tabled 03/11/15
   h. Professional Development Committee (Giertz) Tabled 03/11/15
   i. Program Review (Pluta)

6. Other Reports (3 min each)
   a. Treasurer (Kim)
   b. Secretary (Sims)
   c. ASCCC Representative (vacant)
   d. Union Update (Guidry)
   e. Student Representative (Nicholsen)

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

8. Unfinished Business (5 min for each agenda item; all unfinished business items are subject to voting)
   a. Policy 10A Proposal (Holmes)

*Materials Available on the Committee Website
AGENDA

8. Unfinished Business (5 min for each agenda item; all unfinished business items are subject to voting)
   b. BP 3b7 – Facilities & Equipment – Free Speech (Holmes)
   c. Multiple Degrees (Holmes/Pena)
   d. BP 4C4E-Academic Renewal – Cerro Coso (Holmes)
   e. Proposed Sustainability Committee (Perry)
   f. District wide Strategic Goals Committee (Holmes)

9. New Business (5 min for each agenda item)
   a. Flex Guidelines (Giertz)
   b. Duplication Services Resolution (Holmes)

Good and Welfare

Adjournment

*Materials Available on the Committee Website