1. Call to Order  
2. Adopt Agenda  
3. Approval of Minutes  
4. Public Comments (non-Senators)  
5. President’s Report: Tony Anderson  
   A. Area B Meeting Report  
6. Reports  
   A. Brian Lofman  
      1. Strategic Plan Implementation  
      2. Student Achievement Outcomes  
      3. Transition to eLumen  
   B. Faculty Development Committee—Pam Wiese  
   C. Career Pathway Grant—Bronwyn Moreno  
   D. Senate Election Committee  
7. Action Items  
   A. Curriculum Committee Handbook  
   B. Advancement Council Appointments—An additional faculty member  
8. Discussion Items  
   A. Hiring Committee Handbook  
   B. Campus visit by State Academic Senate President Beth Smith; President of CCLC Scott Lay  
   C. Spring Plenary Session Resolutions  
   D. Committee Meeting/Membership Matrix  
   E. Senate Constitution and Bylaws Update  
9. Announcements (Senators)  
10. Adjournment