Call to Order

1. Adopt Agenda
2. Approval of Minutes
3. Public Comments (non-Senators)
4. President’s Report: Tony Anderson
5. Reports
   A. Update of the strategic planning meetings/trainings
   B.
6. Action Items
   A. BP 4111/AP 4111
   B. Nomination Chair (Per Bylaws Needs to be appointed 1st meeting in March
7. Discussion Items
   A. President’s process for hiring
   B. Job descriptions/Hiring Process
   C. Hiring Committees—Process and Procedure
      1. Administrative position
         a) VP Academic Affairs (screening during Spring Break)
         b) Dean of institutional Planning & Effectiveness
         c) Director of Informational tech System
      2. Faculty positions
         a) Biology
         b) Chemistry
         c) Counseling
         d) English
         e) Mathematics
         f) Respiratory care
         g) Spanish
         h) Welding

8. Announcements (Senators)
9. Adjournment