1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
4. Public Comments (non-Senators)
5. President’s Report: (see new foundation form) Tony Anderson
6. Reports
   A. CTE Perkins Committee—Pam Wiese and Jerri Nemiro
   B. Career Pathway Grant—Bronwyn Moreno
7. Action Items
   A. Counseling/Librarian Evaluation Document—Tony Anderson
   B. Advancement Council Appointments—Silvia Millan-Vossler, and an additional faculty member
   C. Add SLOs to the Course Outline of Record
   D. Academic Senate Resolutions
   E. Senate Election Committee
8. Discussion Items
   A. Curriculum Committee Handbook
   B. Campus visit by State Academic Senate President Beth Smith; President of CCLC Scott Lay
   C. Spring Plenary Session
   D. Area B Meeting
   E. Committee Meeting/Membership Matrix
   F. Senate Constitution and Bylaws Update
9. Announcements (Senators)
10. Adjournment