1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
4. Public Comments (non-Senators)
5. President’s Report: Tony Anderson
6. Reports:
   A. Foundation: Jackie Cruz

7. Action Items
   A. Resolution: Faculty Service on the Foundation Board
   B. Accreditation Draft Report
   C. Priority Registration Schedule
   D. Curriculum handbook
   E. Program Establishment/Discontinuance Process—Carol Kimbrough
   F. BP/AP 3430 Prohibition of Harassment—Chris Moss

8. Discussion Items
   A. Evaluation Tool for Counseling—Tony Anderson
   B. Board Policies and Administrative Procedures
      1. AP 4225 Course Repetition—Carol Kimbrough
      2. AP 4260 Prerequisites and Corequisites—Carol Kimbrough
      3. AP 4030 Academic Freedom—Chris Moss
      4. BP/AP 7100 Commitment to Diversity—Liz Estrella
      5. BP/AP 6150 Designation of Authorizing Signatures—Melissa Hornstein
      6. BP/AP 6365 Accessibility of Information Technology—Lisa Storm
      7. BP/AP Delegation of Authority—Lisa Storm

9. Announcements (Senators)
10. Adjournment