I. Call to Order

II. Public Comments: 10 minutes (3-minute maximum per season) are set aside to receive comments on agenda items or items not on the agenda but within the authority (10+1) of the Senate

III. Action Items

A. Adopt Agenda

B. Approval of Minutes (2/13/2024)

C. Second Reading: Strategic Enrollment Management plan

D. Appointments to Hiring Committees
   1. Director of Institutional Research Hiring committee

E. Subcommittee Formation: Review and Update Tenure Review Process

IV. Discussion Items

A. First reading: PPA Funding Rubric–proposed by IRC, Dave Beymer

B. First reading: ESL student support

C. First reading: Technology issues impacting teaching

D. Discussion: PPA Process and PPO&A Committee, Cheryl and Dave

E. Report and Discussion: 8 week course length study, Ann and Cheryl

V. President’s Report
VI. Adjournment