**AGENDA**

**PLEASANTRIES**
- Call to Order/Welcome
  - Vice-President Locke
  - 1 minute
- Public Comments
  - Public Guests
  - 3 minutes each

**ACTION**
- Approve agenda
  - Vice-President Locke/Secretary Ainsworth
  - 2 minutes
- Approve minutes
  - Vice-President Locke/Secretary Ainsworth
  - 2 minutes
- Approval, shifting CTE liaison reassigned time to D.E. Chair
  - Vice-President Locke
  - 5 minutes

**INFORMATION**
- Developing a timeline with H.R. for hiring committee needs
  - Dianna Rose, V.P. of H.R.
  - 15 minutes
- Guided Pathways update
  - Mo Yahdi
  - 5 minutes
- Achieving the Dream Conference: New Perspectives on Guided Pathways
  - Nina Vazquez
  - 15 minutes
- Incorporating the Equity Rubric into the new Curriculum Management System
  - Nina Vazquez
  - 45 minutes

**FINALE**
- Announcements
  - Vice-President Locke
  - 2 minutes
- Adjournment
  - Vice-President Lockes
  - 1 minutes

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**10+1: Curriculum • Degrees & Certificates • Grading Policies • Educational Programs Development • Standards & Policies: Student Preparation & Success • Faculty Roles in Governance Structures • Faculty Roles in Accreditation Processes • Policies for Faculty Professional Development • Program Review Processes • Processes for Institutional Planning and Budget Development • Other Academic & Professional Matters**