1) Call to Order and Welcome

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

3) Action Items:
   a) Adopt Agenda-Lisa Storm
   b) Approval of Minutes-Lisa Storm
   c) Committee and Council Appointments-Lisa Storm
   d) Confirmation of Peer Evaluators-Lisa Storm
   e) 5-Year Goal Setting for ISS Standards-Matt Trengrove
   f) BP 7130, BP 7210, BP 5530, BP 7120, BP 7362, AP 7212, AP 7215, AP 5530, AP 3435, AP 7362-Lisa Storm

4) Discussion and Information Items:
   a) Meta-Majors-Valerie Maturino/Cynthia Ainsworth
   b) Student Cheating Survey-Ron Waddy
   c) AB 705 Update-Kelly Locke

5) President’s Report

6) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC events

7) Adjournment

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