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) Transfer Authority from Steering to Senate-Lisa Storm
   b) Adopt Agenda-Lisa Storm
   c) Approval of Minutes-Lisa Storm
   d) Approval of Faculty Appointments-Lisa Storm
   e) Institutional Master Plan Framework-Brian Lofman

4) Discussion and Information Items:
   a) Update on APs 4031, 7211, 7212-Lisa Storm
   b) AP 3050 (Ethics)-Lisa Storm
   c) SEC Handbook Page-Senorina Vazquez
   d) AP 4021-Lisa Storm
   e) Final Exams Schedule-Cheryl O’Donnell
   f) Senate Election-Nancy Schur-Beyer

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