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 Appointments-Lisa Storm
   d) Degree Residency Requirements, Additional Associate Degrees-Lisa Storm
   e) Transparency Resolution-Lisa Storm
   f) AP/BP 4020-Lisa Storm
   g) Transfer of Authority to Steering Committee-Lisa Storm

4) Discussion and Information Items:
   a) Institutional Goal Setting-Brian Lofman
   b) Academic Rigor-Draft Resolution in Support of ASCCC Resolution 17.03-Nancy Schur-Beymer

5) President’s Report

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

7) Adjournment