Guest: Mary Dominguez

1) Call to Order and Welcome
2) Adopt Agenda
3) Approval of Minutes
4) 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
5) Action Items
   a) Transfer of Power from Steering Committee to Senate—Lisa Storm
   b) Distance Education Drop Policy—Mary Dominguez
   c) Approval of Peer Evaluators—Lisa Storm
   d) Council and Committee Appointments—Lisa Storm
   e) AP 4021—Lisa Storm
   f) BP 7140, AP 7140, AP 7145—Lisa Storm
6) Discussion and Information Items
   a) Union—Senate Retreat—Christine Svendsen
   b) CTE Liaison Report—Christine Svendsen
   c) Instituting a Process for Local Minimum Qualifications—Melissa Hornstein
7) President’s Report
8) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC events
9) Adjournment