I. Call to Order

II. Acceptance of Minutes – March 22, 2016

III. Co-Chair’s Report

IV. New Business

- SEMP Action Plans
- BP/AP Review (11 items)

The following BP is recommended for deletion in that the material is covered in BP 3430, Prohibition of Harassment and AP 3435 Discrimination and Harassment:

- BP 7160 Sexual Harassment

The following BPs have been revised:

- BP 3820 Gifts
- BP 5010 Admissions and Concurrent Enrollment
- BP 5015 Residence Determination
- BP 5040 Student Records and Directory Information
- BP 5050 Student Success and Support Programs
- BP 5110 Counseling
- BP 5130 Financial Aid
- BP 5700 Intercollegiate Athletics

The following APs have been revised:

- AP 5013 Students in the Military (revised by Senate)
- AP 3510 Prevention of Workplace Violence and Disruption (PFC Sub-committee / Senate)

V. Unfinished Business

VI. Committee Reports

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• Equipment & Technology

VII. Announcements

VIII. Public Comment

IX. Adjournment – Next meeting April 26, 2016, 2:30 – 4:00 p.m., Board Room

Important Dates:
Friday, April 15, 2016, 8-3pm, Institutional Planning Retreat, Whittier Radisson
Friday, May 6, 2016, 5:30 pm, Mid-Quad – A Taste of Rio