I. Call to Order

II. Acceptance of Minutes – April 12, 2016

III. Co-Chair’s Report

IV. New Business

- Student Equity Funding – Juana Mora @ 2:30pm
- Program Review Executive Summaries – Marie Eckstrom @ 2:45pm
- AVANCE Priority Registration – Barbara Salazar @ 3:00pm
- Multiple Measures – JoAnna @ 3:15pm
- BP’s and APs (7 Items)
  - AP 3510 Prevention of Workplace Violence and Disruption (PFC Sub-committee / Senate)
  - AP 3540 Sexual and Other Assaults on Campus

The following APs were pulled and reviewed by Senate with suggested language in green:

- AP 4021 Program Discontinuance (Senate)
- AP 4025 Philosophy and Criteria for Associate Degree and General Education (Senate)
- AP 4050 Articulation (Senate)
- AP 4240 Academic Renewal (Senate)
- AP 7211 Faculty Service Area, Minimum Qualifications and Equivalencies

V. Unfinished Business

VI. Committee Reports

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VII. Announcements

VIII. Public Comment
IX. Adjournment – Next meeting May 10, 2016, 2:30 – 4:00 p.m., Board Room

Important Dates:
Friday, May 6, 2016, 5:30 pm, Mid-Quad – A Taste of Rio