I. Call to Order

II. Approval of Minutes
   Approval of Minutes from December 3, 2013

III. President’s Report
   • Senate-Led Student Success Workshop Presentation
   • Faculty Service Areas
   • Senate Elections
   • Syllabi Information
   • What to do about unaddressed AP/BP
   • Senate working groups for administrative hiring/governance/budget process
   • Authorization for Senate exec. to respond to accreditation report

IV. Unfinished Business

V. New Business
   Governance Issues
   Motion from Exec Committee:

   The Academic Senate president is directed to forward the following resolution to the District, including the college president and the president of the Board of Trustees.

VI. Committee Reports (see attached “Reports”)
   • Academic Rank
   • Bookstore
   • Curriculum
   • FLEX/Staff Development
   • IEC
   • Distance Education
   • Program Review
   • Safety
   • SLOs
   • Other

VII. Announcements

VIII. Public Comment – Persons wishing to make comments are allowed three minutes per topic. Pursuant to the Brown Act, the Senate cannot discuss or take action on items not listed on the agenda. Matters brought before the Senate that are not on the agenda may, at the Senate’s discretion, be referred to the Senate Executive Committee or be placed on the next agenda.

IX. Adjournment