I. Call to Order

II. Approval of Minutes

III. President’s Report
   A. Instructional Support Funding
   B. Hayward Award
   C. Letter of Support to Chancellor
   D. ACCJC Public Forum
   E. New Faculty Orientation
   F. Committee Rosters
   G. Academic Rank

IV. Unfinished Business: None

V. New Business:
   A. Board Policies 4040 and 4050 (see attachment: BP 4040 4050)
   C. Plenary Resolutions

VI. Committee Reports

   • Academic Rank
   • Basic Skills
   • Bookstore
   • Curriculum
   • FLEX/Staff Dev.
   • ITC
   • SLOs
   • Student Equity
   • OEC
   • IEC
   • Program Review
   • Safety
   • MIS/Enterprise

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