Meeting Agenda for Wednesday, March 14, 2012
West Campus, BC 214, 3:00 – 5:00 pm

1.0 Call to Order
1.1 Public comment
1.2 Approval of Agenda
1.3 Approval of Minutes 2-22-12 and 2-29-12 (Attachment IA and A)

2.0 Reports
2.1 President Report (Dean Nevins)
2.2 Planning and Resources Liaison Report (Kenley Neufeld)
2.3 Academic Policies (Dean Nevins)
2.4 Faculty Development Liaison Report (Barbara Bell)
2.5 CPC/Curriculum and Instruction Liaison Report (Kathy O’Connor)
2.6 IA Liaison Report (Gary Carroll)
2.7 Election Committee (Ignacio Alarcón)
2.8 EVP Report (Marilynn Spaventa)

3.0 Unfinished Business - Action
none

4.0 Action
4.1 Technology Plan (Attachment B)
4.2 Regular and Effective Contact Hours (Attachment C)
4.3 Plus/Minus Grading (Attachments D and E)
4.4 College Plan (Bring draft from last Senate and Institutional Effectiveness Report)

5.0 Unfinished Business - Discussion
none

6.0 Discussion
6.1 BP/AP 3900 Speech - Time, Place, and Manner (Attachment F and G)
6.2 BP/AP 7370 Political Activity (Attachment H and I)
6.3 Budget Assumptions (Attachment J)

7.0 Adjourn