Meeting Agenda for Wednesday, February 13, 2013
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 12-5-12 (Attachment A)

2.0 Reports
   2.1 President Report (Dean Nevins)
   2.2 Academic Policies Liaison (Gordon Coburn)
   2.3 Faculty Development Liaison (Laurie Vasquez)
   2.4 Curriculum and Instructional Policies Liaison Report (Kathy O’Connor)
   2.5 Planning and Resources Liaison Report (Kenley Neufeld)
   2.6 IA Liaison Report (Cornelia Alsheimer-Barthel)
   2.7 EVP Report (Jack Friedlander)

3.0 Unfinished Business - Action
   3.1 BP 4160 / AP 4160 Establishing, Modifying or Discontinuing Programs
       (Attachments B, C, and D)

4.0 Action
   none

5.0 Unfinished Business - Discussion
   none

6.0 Discussion
   6.1 Senate Representation on College Planning Council (Senate Vice President Position)
   6.2 Accreditation Task Force Special Report (See: http://goo.gl/k6Euw )
   6.3 FW Grading Option (Attachment E & F)
   6.4 Mission statement (Attachment G)
   6.5 BPAP Approved Board Policies (2013 FEB 01 BPAP)
       (See: http://goo.gl/4ZKi0 )
       • BP 6325 Payroll
       • BP 6500 Property Management
       • BP 6540 Insurance
       • BP 6900 Bookstore
       • AP 6325 Payroll
       • AP 6340 Bids and Contracts
       • AP 6370 Contracts - Personal Services
       • AP 6500 Property Management
       • AP 6540 Insurance
       • AP 6900 Bookstore

7.0 Adjourn