CALL TO ORDER

1.1 Approval of Minutes (pgs 3-12)
1.2 Approval of the Agenda

INFORMATION (Announcements, Communications)

2.1 Trustees Meeting: John Romo agrees that an informal reception would be a good way for us to mingle for our first meeting. We will suggest a Wednesday afternoon to replace a Steering Committee meeting.

2.2 Internet Cheating: Article from the Christian Science Monitor. (handout)

2.3 Violence in Isla Vista: Response from our SBCC community.

2.4 Student Learning Outcomes: (pgs 13-25)
   Article provided by Jack Friedlander.
   Please read in preparation for his presentation on the subject.

2.5 Deans’ Council Initiative: Jack Ullom and Keith McLellan.
   Discussion of a proposal for the creation of a mandatory 1-unit College Prep course.

HEARINGIDISCUSSION

3.1 Web Standards Policy: Laurie Vasquez. (pgs 26-28)

3.2 PRC Recommendations: Mary Lawson.
   Awards to be made on recommendation of Steering Committee. Suggest we move this to Action at today's meeting.

3.3 Section VI of Core Issues: (pg 12)
   This concludes our initial discussion about the core issues submitted by our colleagues which focuses on our structure. This represents an opportunity to explore whether our present committee structure is appropriate in terms of coping with the issues that have come to us. See attached existing Committee structure as well as the most recent version of our grid (part of minutes from last meeting).
4.0 ACTION

4.1 Smoking Policy: (pg 29)
This item was on our Hearing/Discussion agenda at our last meeting. Hopefully, everyone will have received feedback that can be translated into support for a particular policy alternative. We have three options if we want to be in conformity with State Law:

a. Ban smoking on campus.
b. Post signs at all building openings
c. Establish designated areas for smoking.

5.0 REPORTS

5.1 President's Report
5.1.1 Religious Sensitivity: My response to letters in The Independent.
   (handout)

5.1.2 Appointment of a Constitution/Bylaws Review Committee: Gary Carroll, Jim Chesher, Tom Garey. This committee is to examine the desirability of trimming the term of the Senate President-Elect and Immediate Past President to one semester each. It may also review other related aspects of our governing documents for recommended changes.

5.2 Executive Vice President
5.2.1 Jack is out of town from Wednesday to Friday attending a conference of Chiefs, Student Services Offices.

6.0 ADJOURN - Next meeting set for March 24, 2004