1.0 Call to Order
1.1 Approval of Minutes – December 8, 2004 (pgs 2-4)
1.2 Approval of Agenda

2.0 Information
2.1 CAC Chair Selection status
2.2 Committee Chairs Meeting, 3rd Friday of each month at noon.

3.0 Hearing/Discussion
3.1 What should we place on our plate for the Spring semester? Develop a process/calendar by which our tasks can be accomplished.
3.2 College’s deadline for submitting the Student Equity Plan to the Chancellor’s Office. The focus of the plan is on the process for developing the plan.
3.3 Student Success Initiatives: a review of the need and initial ideas for increasing student success. (Jack Friedlander)

4.0 Action

5.0 Reports
5.1 President’s Report
   A) Report from UCSB’s IV Action Group
   B) Senate Liaison Assignment
   C) Joint Senate/IA Grievance Policy Task Force: Appoint Senate representatives
   D) That Parking Problem…

5.2 EVP Report
   A) Spring Semester enrollment update
   B) Update on the process for selecting the college’s new Student Information System
   C) Initial discussions about pursuing a bond measure
   D) Accountability Framework mandated by AB 1417

5.3 Student Development/Counseling
   A) Major Selection in the Transfer Process: Keith Mcellan (pgs 5-8)

6.0 Adjourn