1.0 Call to Order (3:00-3:05)
   1.1 Approval of Minutes – February 1, 2006 (handout)
   1.2 Approval of Agenda

2.0 Information (3:05-3:10)

3.0 Hearing/Discussion (3:15-4:00)
   3.1 Plan for Student Success Initiative
   3.2 Policy on Adjunct Office Hours (p 2)
   3.3 Policy on Substitute Faculty Responsibilities (p 3)
   3.4 Grievance Policy (p 4-9)
   3.5 Finals Schedule

4.0 Action (4:00-4:30)
   4.1 Proposed change in number of international students admitted to the college: from 600 to 5% of the institution's credit enrollment.
   4.2 Approval of dates for Spring 2007 holidays and Spring Break (p 10)
   4.3 Faculty Job Descriptions
      4.3.1 Contract Faculty–approved 7-18-05/forwarded to J. Romo (p 11-14)
      4.3.2 Strikeout Educational Support Faculty (p 15-17)
      4.3.3 Fair copy Educational Support Faculty (p 18-20)

5.0 Reports (4:30-5:00)
   5.1 Liaison Reports
   5.2 Parking Committee
   5.3 EVP Report
   5.4 President’s Report

6.0 Adjourn