AGENDA

Tuesday, April 23, 2013
Sesnon House 1804
3:00 – 5:00pm

ATTACHMENTS

4-9-13 Draft Minutes
Proposed By-laws Changes and Summary
2013 SS Scorecard
BPs 3050, 3060, 3090, 3100, 3180, 3270, 3710, 3070. AR 3121

1.0 Call to Order

2.0 Minutes (time allotted - 5 minutes)
The Senate will review the minutes of the 4-9-13 meeting.

3.0 Standing Reports (15)
President, VP, Secretary, Treasurer, CCFT, CCEU, Watsonville, ASCC, SLO Coordinator, VPI

4.0 Unfinished Business

4.1 Safety Report Closure (5)

4.2 Fourth Grade Experience – Ray Kaupp (5)

4.3 Retirement – End of Year Party – Steve Hodges (10)

4.4 Faculty Senate By-laws proposed changes (10)

5.0 New Business

5.1 BPs and ARs (15)

5.2 Special Topics and Chinese Classes - Yaming Shen (15)

5.3 Student Support Conference Team – Sesario Escoto (20)

5.4 State Academic Senate Plenary Issues and Student Success Scorecard (15)

6.0 Open Forum and Adjourn