I. Call to Order and Adoption of the Agenda – J. Freitas

II. Approval of the Minutes of Previous Meetings – E. Gnerre
   a. Minutes of March 21, 2013 meeting

III. Public Comments – 5 minutes

IV. Guests/Special Presentations

V. Consent Calendar (action) – J. Freitas

VI. Action Items
   a. Resolution 10-S13: Approval of the Distance Education Subcommittee Operating Agreement – D. Marlos

VII. Notice/Discussion Items
   a. Opening of nominations for spring 2013 elections – B. Vasquez
   b. Policy on Allowed Sources for Creation of Unit Planning Goals – M. Reisch
   c. Revision to Board Rule 6700 on Academic Renewal – K. Webber
   d. Adoption of a Single Distance Education Course Management System – D. Marlos

VIII. Treasurer’s Report – J. Bhakta

IX. Associated Student Government – J. Hobson

X. Accreditation Co-Chair Report – D. Wannner

XI. Achieving the Dream Report – G. Colombo

XII. President’s Report – J. Freitas
    a. Executive Committee Actions
       i. May 2 Senate meeting cancelled, meeting to be held May 30 if needed.
       ii. Approved May 23 date for Faculty Retirement Luncheon
       iii. Approved Senate Retreat for May 10
    b. Potential changes to Curriculum Committee and EPC calendars
    c. Resolutions for Spring 2013 Plenary Session
XIII. Senate Standing Committee Reports
  a. Professional Development – C. Park
     i. Book Program – A. Maeck
  b. Student Learning Outcomes – C. Tinberg
  c. Student Success – K. Webber
     i. Basic Skills – J. Nishimura
  d. Curriculum – M. Reisch
  e. Educational Planning – D. Marlos
     i. Budget Allocation Subcommittee update
  f. Department Chairs – D. Wanner
  g. District Academic Senate – K. Bimber
  h. Constitution and Bylaws – A. Pavlik
  i. Academic Rank – H. Plotquin
  j. Elections – B. Vasquez
  k. Fellowship – A. Sburlan
     i. Next department for senate lunch – Theater Arts

XIV. Shared Governance Council and Special Committee Reports
  a. Shared Governance Council – D. Wanner
     i. Budget – D. Wanner
     ii. Planning – M. Reisch
     iii. Program Review – M. Reisch/D. Wanner
     iv. Bond Steering – D. Wanner
     v. Facilities Planning –
     vi. Technology Steering – K. Beaufait
  b. Matriculation Advisory Committee – K. Webber
  c. Student Accommodations – S. Matranga

XV. Announcements
  a. ASCCC 2013 Spring Plenary Session, April 18-20, San Francisco Airport Westin
  b. Senate Music Night, Friday, May 3. Faculty Music Recital 7-9 PM, followed by Senate Reception
  c. Spring Senate Retreat, Friday, May 10, Time and Location TBD
  d. Faculty Retirement Luncheon, Thursday, May 23, 12:30-2:30, Student Union Multipurpose Room

XVI. Adjournment – Next meeting is Thursday, April 25, 12:30

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