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|  | **Item** | **Topic** | **Lead** | **Time** (min) | **Outcome**  **(Info, Discussion, or Action)** | **Number of times agendized** |
| 3:00 | 1 | Call to Order | M. Norris | 0 |  |  |
| 3:00 | 2 | Public Comment | M. Norris | 1 | I |  |
| 3:01 | 3 | Senate Announcements and Reports | M. Norris | 15 | I |  |
| 3:16 | 4 | Approval of Previous Minutes | M. Norris | 3 | A |  |
| 3:19 | 5 | Agenda Reading and Approval | M. Norris | 1 | A |  |
|  |  | **Agenda items** |  |  |  |  |
| 3:20 | 6 | LPG augmentation (Janice and Yongmin)  Hayward Award, Reassigned Time Task Force (Durwynne), Matriculation | C. Ryan | 15 | A |  |
| 3:35 | 7 | Changes to Governing board AA degree req. | M. Norris | 25 | D,A | 2nd Read |
| 4:00 | 8 | Process for giving credit for CLEP, IBE | J. Townsend | 5 | D, A | 2nd Read |
| 4:05 | 9 | Shortening Add deadline to one week and/or add card use after first day of class | E. Holtmann | 15 | D,A | 2nd Read |
| 4:20 | 10 | New graduation garb colors | R. Armour | 5 | D,A | Follow up to email |
| 4:25 | 11 | Curriculum Committee Mission Statement | J. Townsend | 5 | I, D | 1st Read |
| 4:30 | 12 | SS 3024 Open Enrollment | M. Norris | 5 | I, D | 1st Read |
| 4:35 | 13 | Updates to Program Approval Process | M. Norris | 10 | I, D | 1st Read |
| 4:45 | 14 | Center for Academic Success | A. Sterling | 5 | I,D |  |

Possible future agenda item

CC and consultation with related disciplines What to do with one time senate funds?

Productivity vs. Success Rate Faculty Mediation/Code of Conduct

Intellectual property rights Membership

Satellite campus curriculum participation