|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **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 | LaRoche Awards | C. Ryan | 10 | A |  |
| 3:30 | 7 | Curriculum Committee Mission Statement | J. Townsend | 5 | A | 2nd Read |
| 3:35 | 8 | Opening up of AA degree requirements | C. Ryan | 15 | D, A | 2ndRead |
| 3:50 | 9 | Budget/Enrollment Management | M. Norris | 30 | D, A |  |
| 4:20 | 10 | District Strategic Plan | M. Norris | 15 | I, D | 1st Read |
| 4:35 | 11 | What to do with one time senate funds? | G. Richards | 15 | I, D | 1st Read |

Possible future agenda item

Assessment/TLP/ISLO’s

CC and consultation with related disciplines Satellite campus curriculum participation

Productivity vs. Success Rate Faculty Mediation/Code of Conduct

Intellectual property rights Membership