

- 1. Call to Order and presence of a quorum** (9 quorum, 10 majority (if all present or half+1))
 - 2. Public Comments** – *Please fill out request form on front table.*
 - 3. Action Items**
 - 3.1. [Approval of Agenda](#) will be approved as submitted if there are no objections
 - 3.2. [Minutes March 14, 2019](#) will be approved as submitted if no corrections.
 - 3.3. Consent (*if a member wishes to remove item(s) from consent now is the time to do so. Consent agenda item(s) have no discussion*)
 - 3.3.1. [Curriculum Approved Courses Through March 21, 2019](#)
 - 3.3.2. Ratification Resolution 1.148 [Emeritus: Nancy Moll](#)
 - 3.4. Items removed from Consent (if needed)
 - 3.5. Board Policy and Administrative Procedures Updates 2nd Readings (note Senate suggestions included)
 - 3.5.1. AP 4222 Basic Skills Remedial Coursework [Basic Skills Coursework AP 4222](#)
 - 3.5.2. BP & AP 4230 Grading and Academic Records Symbols
[Grading & Academic Records Symbols BP 4230](#)
[Grading & Academic Record Symbols AP 4230](#)
 - 3.6. 1st Reading Five-Year Baseline for Goals of Chancellor's Office Vision of Success
[Vision for Success Goals: Recommendations & Explanation](#)
[Vision for Success Goals 1st Reading](#)
 - 3.7. 1st Reading [Resolution 5.11: Dual Enrollment Instructors Orientation & Evaluation](#)
 - 4. Candidate Statements, Outstanding Faculty Nominations Read**
 - Faculty who declared candidacy and provided a written statement for ballot by March 25th 10:00 a.m. deadline will have an opportunity to speak up to 3 minutes at this meeting.
 - Outstanding Faculty nomination statement will be read
 - Ballots will be mailed to full time faculty **home addresses**, instructions are on the ballot
 - Changes to Bylaws (majority) and Constitution (2/3) although simple and approved by All Faculty Senate, still require all full-time faculty involvement by voting.
 - Candidates below:
 - 4.1. Donna Greene: Faculty Development Chair
 - 4.2. Kim Dozier: Academic Senate President
 - 4.3. Pamela Stegeman: Educational Technologies & Distance Education
 - 4.4. Outstanding Faculty nominations read
 - 4.4.1. Heather Benes
 - 5. Information/Discussion - Guided Pathways: Meta Majors Work Pillar 1;** V Daut, O Collins, C Smith
 - 6. Good of the Order**
 - 7. Adjournment**
- Next Meetings:** 4/11/19, 4/25/19, 5/9/19