

DRAFTAGENDA

- I. CALL TO ORDER 2:15 p.m.
- II. INTRODUCTION OF VISITORS
- III. CONSENT ACTION ITEMS 2:20
  - A. Agenda
  - B. Minutes of *February 2*
- IV. NEW BUSINESS 2:30
  - A. Accreditation Requirement
  - B. Museum of Tolerance
  - C. Toastmasters
  - D. Faculty Survey
- V. UNFINISHED BUSINESS 3:00 p.m.  
Program Review/SLO
- VI. COLLEGE and SENATE COMMITTEE REPORTS 3:15 pm *Limit report to two (2) minutes*
  - A. President's Cabinet (Akers) 2/13
  - B. Operations Council (Akers) 2/9, 2/23
  - C. District Governance Council (Akers) 2/17
  - D. Governing Board (Akers) 2/25
  - E. Research and Planning (Akers) 2/13
  - F. College Council (Smith) 2/11
  - G. Council of Chairs 2/4
  - H. FSCC (Akers) 2/12, 2/26
  - I. Career and Technical Training (R. Ramos)
  - J. Website Team Committee 2/10
  - K. District-wide Safety Committee 2/11
  - L. FSCC 2/12, 2/26/09
  - M. CEEOAC 2/19 DEEOCA 2/26/09
  - N. Enrollment Management Committee 2/25
  - O. CCCCD Strategic Planning Charrette 2/27
  - P. Associated Student Union (J. Hope)
  - Q. Classified Senate (West)
  - R. Basic Skills (Scanlin)
  - S. Faculty Development Committee (Geringer)
    - *Many of the Great Teachers Seminar participants reported that they found it to be wonderful and inspiring. They plan to meet for lunch monthly to maintain the camaraderie they developed.*
    - *The Classroom Assessment Group is doing well. Participants are trying new techniques and posting their results, and making suggestions, etc. If interested, go to <http://classroomassessment.pbwiki.com> and Request Access. When granted, you will get a reply email with link to page for setting up your profile.*
    - *Museum of Tolerance trip – see Lynette's email for details if interested in this District-sponsored activity.*
    - *Flex reports will be sent out by next week listing the flex hours we know about. If changes, see Janie Franklin in Staff Dev. Office*
  - T. Student Services (Tarp)
  - U. Curriculum and Instruction Committee (Berner)
- VII. SENATE ANNOUNCEMENTS and OPEN DISCUSSION
- VIII. PRESENTATIONS FROM THE PUBLIC\*
- IX. NEXT MEETING – *March 16*
- X. ADJOURNMENT – *4 p.m.*