A. Routine Matters
1. Call to order
2. Approval of the Agenda
3. Approval of the Consent Calendar
   a) Academic Senate Summary: March 27, 2014 (p. 2)
   b) Curriculum Summary: April 3, 2014 and April 17, 2014 (p.5)
      1. Curriculum Committee Calendar (p.12)
      2. 2014 Five Year Course Revision List (p. 13)

B. Unfinished Business
1. Policies on Counseling Services; Prerequisites; Articulation; Faculty Transfer; and Educational Administrators
   Retreats Rights – in Policy Review Committee
2. Alignment of LEAP Principles with Institutional SLO’s (ISLO) – in Division Discussions
3. Formation of Ongoing Accreditation Committee - for Senate Discussion in Fall 2014
4. Local Graduation Requirements – for Senate discussion in Fall 2014

C. Discussion Items
1. Proposed Revisions to BP and AP 4233 Attendance – Jasmine Ruys (p. 22)
2. Proposed BP and AP 4040 Library – Peter Hepburn and David Andrus (p. 26)

D. Action Items
1. Approval of BP 4025 and AP 4025 Philosophy and Criteria for Associate Degree and General Education (p. 26)
2. Approval of Minimum Qualifications and Equivalencies for New 2013-14 Adjunct Faculty (p.30)
3. Approval of Senate and Curriculum Committee Calendar of 2014-15 Meeting Dates (p.36)
4. Approval of Senate Officers and Division Senator Elections Results for 2014-16 Term (p. 37)
5. Approval of Department Chairs Elections Results for 2014-16 Term (p.38)
6. Approval of Splitting Alternative Energy Department into Alternative Energy and Plumbing
7. Approval of Splitting Manufacturing Technology from Engineering Technologies.
8. Proposed Academic Calendar for 2015-16 (p.29)

E. Reports
1. President’s and Vice-President’s Reports
2. Committee Reports
   • ACCJC Annual Report – Rebecca Eikey, Daylene Meuschke, Paul Wickline of SLO Committee (p. 40)
   • “Hot List” of Courses Needing Revision in 2014-15 – Ann Lowe, Curriculum Committee
   • Parking Committee – Saburo Matsumoto and David Michaels, Faculty Reps.
3. Division Reports

F. Announcements
1. Faculty Leadership Institute: June 12-14 (Paul Wickline)
2. Curriculum Institute: July 10-12 (Ann Lowe)

G. Open Forum
H. Adjournment

The next Senate meeting will be May 8, 2014
As always everyone is welcome