I. Order of Business, 2:30 - 2:45
   1. Approval of the Agenda and Draft Minutes, Tuesday, December 10, 2013 and November 26, 2013
   2. Public Comment (2 minutes per)

II. Information Items, 2:45 – 3:30
   1. 2:45: ASCSM Update, Hayley Sharpe, President, ASCSM
   2. 3:00: President’s Report
      a. Welcome new interim Secretary: Stephanie Alexander
      b. IPBC update
      c. Program Review Online
      d. Leading from the Middle conference
      e. January 14 Special Meeting of the Executives
   3. 3:30: Standing Committee Reports
      a. College Assessment Committee, David Locke, Chair
      b. Committee on Instruction, Teresa Morris, Chair
      c. Library Advisory Committee, Stephanie Alexander
      d. Learning Support Centers Coordination Committee, Jennifer Taylor-Mendoza and Kristi Ridgway, Co-Chairs

III. Action Item, 3:30-3:45
     a. Faculty Hiring Committees: winter break approvals
     b. Faculty Hiring Committee: Librarian
     c. Senate funding for Flex day breakfast (1/10, $242.54)

IV. Discussion Items, 3:45 – 4:30
    a. Policy 6.22 Academic Renewal (Kathy Sammut & Martin Bednarek) (10 min)
       Restrictions on students seeking grade alleviation of substandard academic work.
    b. Honors Project (Merle Cutler) (10 min)
       Honors credit for both foundation and seminar courses; designated honors sections.
IV. Discussion Items, 3:45 – 4:30 (cont.)
   c. Faculty purview in curriculum development (Lee Miller) (10 min)
      Political Science courses--topics and units.
   d. New senate committee: SoTL (15 min)
      Formation of an ad hoc committee, dedicated to managing SoTL activities, planning, resources and other matters related to professional development.

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Next meeting, discussion items:
Math/Science online teaching proposal (Tania Beliz, et al.)
SB 850, Nursing BA (Jane McAteer)
Flex day planning: March 5
MOT (Museum of Tolerance) training selection

Future Topics (pressing business):
New district allocation model (Kathy Blackwood, Jan Roecks)
Replacements for fall: David Locke (SLO chair) and Jeramy Wallace (Prof Enrich/BSI)
Invite to meeting: new interim Dean of Academic Support

Upcoming Reports to Academic Senate:
Dues/Scholarship task force
Reading Apprenticeship report
Honors Project report
LFM team update

Future Topics (non-urgent):
Early Alert Recommendation
Flex planning in general (and fall opening days)
Release time for department chairs
GC officers’ re-assigned time
Cross campus collaboration
Faculty Screening Procedures
Incoming High School students

Next meeting: Tuesday, February 11, 2014
Location: 18-206