Additions and Revisions to the Agenda

1. **Action/Information Items**
   1.1 Approval: March 1, 2012 minutes  Y  N
   1.2 Approval: Curriculum Committee Actions – 2/23/2012, 3/8/2012  Y  N
   1.3 Curriculum Committee: Course Revision Process  Y  N
   1.4 Program Review Committee: Programs and Cycle for PRAISE reports  Y  N
   1.5 Technology Committee: Committee Charge  Y  N
   1.6 Technology Committee: Technology Master Plan (TMP) Mission, Vision, Goals and Objectives  Y  N
   1.7 Bylaws Amendment - 1st Reading
   1.8 Area Representatives Changes – Information Item

2. **President’s Report and Announcements**
   2.1 Accreditation Follow-Up Report and Site Visit
   2.2 Senate Election
   2.3 TracDat Assessment System
   2.4 Instructional Assistants and Augmentation Funds
   2.5 Summer 2013
   2.6 Positive Attendance
   2.7 Other

3. **Executive Officer’s Reports**
   3.1 Past President, Debby Blanchard
   3.2 Vice President, Tracy Davis – Final Call for Nominations
   3.3 Secretary / Treasurer, Leslie Huiner
   3.4 Part-time Representative Report

4. **Senate Representative Reports**

5. **Committee Reports or Special Reports**
   5.1 Program Review Committee – Debby Blanchard
   5.2 Graduation Requirements Committee – Pam James
   5.3 Basic Skills Committee – Jeff Redona
   5.4 Honors Program – Tim Adell
   5.5 SLO Coordinator Report – Lisa Harvey
   5.6 Curriculum Committee – Debby Blanchard
   5.7 Teaching Abroad Committee
   5.8 Distance Education Committee – Tracy Davis
   5.9 Academic Senate Allocations Committee – Lisa Harvey
   5.10 Foundation Report – Scott Jones
   5.11 Educational Master Plan – Michael Butros
   5.12 Senate Process Efficiency Committee – Tom Miller

6. **Shared Governance Reports**
   6.1 Technology Committee – Ed Burg
   6.2 Facilities Committee – Dave Hollomon
   6.3 Safety & Security Committee – Dave Oleson
   6.4 Finance & Budget Committee – Lisa Harvey
   6.5 College Council – Debby Blanchard
   6.6 Diversity Committee – Sherri Pierce
   6.7 Staff Development Committee – Greg Jones
   6.8 Student Services Committee – Peggy Mayer

7. **Adjournment**