Superintendent/President ~ Christopher O’Hearn,
Faculty Senate ~ Lisa Harvey, Debra Blanchard, or Leslie Huiner
CSEA ~ Frederick Board, Sharon Wright, Ray Navarro
Managers, Classified ~ Robert Sewell, Greta Moon, Deedee Orta
AFT ~ Kevin Crowley
CTA ~ Lisa Ellis, Gary Menser
Academic Senate Department Chair Representative ~ Stephen Toner
ASB Representative ~ Christopher Dustin, Jeremiah Brosowske, Joanna Cervantes
Cabinet ~ Peter Allan, Fusako Yokotobi, GH Javaheripour, Bill Greulich, Virginia Moran, Frank Smith, Paul Williams, Tim Johnston

1) Approval of the Minutes
   January 18, 2012

2) Accreditation Update ~ Peter Allan

3) Discussion: Final Distance Education Plan ~ Peter Allan (Attachment)
   Final Distance Education Plan 2012 for the purpose of organizing and guiding improvement and
development activities for the delivery of instruction and student services by distance education.
   Action:

4) Responding to the Challenge, Second Reading, Revision ~ Peter Allan/Matthew Lee (Attachment)
   Action:

5) Recommended Revision of AP 1201, Second Reading ~ Peter Allan/Matthew Lee (Attachment)
   a) AP 1201 language discussed; changing the language from Shared Governance to
      Participatory Governance for all future "Governance" meetings. First read approved during
      Action:

6) Presentation, Web page ideas ~ Frank Smith/Sergio Oklander
   a) Shared Governance web posting.
      Action:

7) Discussion: Instructional and Non-Instructional Program Review Integration ~ Debra Blanchard

8) Shared Governance Committee Reports
   a) Committee on Committees
   b) Environmental Health & Safety Committee
   c) Facilities Committee
   d) Finance/Budget & Planning Committee
   e) Institutional Effectiveness Committee
   f) Staff Development Committee
   g) Staff Diversity Committee
   h) Student Services Committee
   i) Sustainability Committee
   j) Technology Committee

9) Other