I. APPROVAL OF MINUTES 5 minutes

II. PRESIDENT’S REPORT 30 minutes
   A. Announcements – Information will be provided about upcoming events and activities.
   B. District & College Council Updates – Updates will be given on discussions and actions taken at recent District & College Council Meetings.
   C. Chancellor’s Forums – Update will be given on the Chancellor’s Forums of February 18th and 20th.
   D. Human Resources Organizational Chart – The proposed organizational chart for Human Resources will be presented to the Senate for informational purposes.
   E. Spring Elections – Angela Nesta, Senate Elections Coordinator, will provide an update on the Academic Senate Spring Elections.
   F. BP/AP 4110 Honorary Degrees – Information will be provided to the Senate on the proposed Administrative Procedure for Honorary Degrees (AP 4110).

III. Vice President’s Report 15 minutes
   A. SOC Committee Appointments – Vice President Jesus Miranda will report on new faculty appointments to committees.

IV. Part Time Faculty Report – Seth Slater, Part Time Senator At Large, will give an update on recent plans and activities concerning adjunct faculty.

V. COMMITTEE REPORTS 20 minutes
   A. Academic Rank Committee - Peter Utgaard, Chair of the Academic Rank Committee, will bring forth a recommendation for Academic Rank.
   B. Curriculum Committee - Chuck Charter, Faculty Co-Chair of the Curriculum Committee, will provide an update on committee work including a first read of the Curriculum Board Packet for the spring semester.

VI. ACTION 15 minutes
   A. Student Equity Plan – The Senate will entertain a motion to accept the recommendations made by the Student Equity Task Force.
   B. The Role of Counseling Faculty and Delivery of Counseling Services in Community Colleges – The Senate will entertain a motion to approve a resolution that speaks to the role of counseling faculty in the delivery of counseling services under the new mandates of SSSP.

VI. INFORMATION 15 minutes
   A. Student Services Building – Bruce Farnham, Cuyamaca College Facilities Director, will provide an update on the status of the new Student Services Building.

VII. Announcements/Public Comments 5 minutes