I. Call to Order: Gibbs called meeting to order.
II. Roll Call: Not available
III. Approval of Agenda. Approved
IV. Approval of Minutes 03/21/11 tabled.
V. Retreat Rights Philosophy Discussion
VI. DASC recommendation regarding a change in requirements for transcripts: Ann Pfeifle
VII. Funding of Library Databases—update: Debbie Renfrow

IX. Officer and Student Liaison Reports
   a. President: Travis Gibbs
   b. Vice President: Sal Soto
   c. Secretary Treasurer: Ann Pfeifle, No report.
   d. Senator At-Large: Nick Sinigaglia
   e. College President: Monte Perez
   f. Associate Faculty (Part-time Faculty): Jean Bocharova, No report.
   g. Student Liaison

X. Committee and Liaison Reports: **Due at the April 18th meeting**
   a. Academic Planning Council (APC): Sal Soto/Carlos Tovares
   b. Basic Skills Committee: Sheila Pisa
   c. MVC Faculty Assessment Committee: Sheila Pisa
   d. Curriculum Committee: Natalie Hannum
   e. District Academic Standards (DAS): Ann Pfeifle
   f. District Program Review (DPR): Bob Fontaine
   g. District Profession Growth & Sabbatical Leave Committee (PG&SLC): James Banks/Kathy Saxon
   h. Faculty Development Committee: Dan Clark
   i. RCC District Faculty Association (RCCDFA)/CCA/CTA/NEA
   j. Strategic Planning Committee (SPC): Don Foster/Lisa Conyers
   k. Classified Staff Liaison: Angela Thomas

XI. OLD Business
   a. BP7250: Administrative Retreat Rights (if policy has been completed).
   b. 2011-2012 Distinguished Faculty Lecturer: Nominations. Jose Duran and Dan Clark were nominated.
   c. Associate Faculty Commencement Speaker Nominations
   e. Performance-based priority registration. Go back to departments with this.

XII. New Business
   b. Procedure for approval of construction funding. Procedure was discussed.

XIII. Open Hearing
XIV. Adjournment