Call to Order:
I. Approval of Minutes: 2/24/13
II. Library Update: Debbi Renfrow
III. Curriculum: Carolyn Quin
IV. Accreditation: Self Evaluation Report: Information only
V. Ongoing Business:
   a. AP 7120c—full-time faculty hiring: Information
   b. AP 4260: Limitation on Enrollment, Co-requisites, Prerequisites, & Advisories
   c. AP 4021: Program Viability and Discontinuance Information (previously MVC tabled it, NC approved, RCC denied)
   d. AP 7211: Equivalency Tabled—no College Senate has approved it and District is working on revisions
   e. AP 7160a: Professional Growth—Full-Time Faculty Salary Advancement Information (previously MVC & RCC approved, NC denied— concern about item IIa)
   f. Distinguished Faculty Lecturer: Rhonda Taube
   g. Committee appointments:
VI. New Business:
   a. ACCJC Updates
VII. Officer and Student Liaison Reports
   a. Student Liaison
   b. President: Travis Gibbs
   c. Vice President: LaTonya Parker
   d. Secretary/Treasurer: Edd Williams
   e. Senator At-Large: Nick Sinigaglia
   f. Administrator Reports
   g. Associate Faculty (Part-time Faculty): Unfilled
VIII. Committee and Liaison Reports: (Not Due until March 17th)
   a. Classified Staff Liaison: Akia Marshall
   b. Strategic Planning Council (SPC): Greg Sandoval/ Rea Amezquita
   c. Comprehensive Instructional Program Review Coordinator: Carolyn Quin
   d. District Program Review (DPR): Carolyn Quin
   e. MVC Faculty Assessment Committee: Cheryl Honore & Sheila Pisa
   f. Safety Committee: Joyce Kim
   g. Academic Planning Council (APC): LaTonya Parker
   h. District Academic Standards (DAS): Edd Williams/Kim Metcalfe
   i. Diversity Committee: Adviye Tolunay
   j. Basic Skills Committee: Sonya Nyrop
   k. Faculty Development Committee: Dan Clark
   l. District Profession Growth & Sabbatical Leave Committee (PG&SLC): Kathy Saxon
   m. RCC District Faculty Association (RCCDFA)/CCA/CTA/NEA
   n. Student Equity Committee: Ann Yoshinaga/Cordell Briggs
IX. Open Hearing
X. Adjournment