I. Call to Order

II. Approval of the Minutes

III. President Robin Calote: 1:45 time certain

IV. President’s Report
   A. Academic Freedom Policy
   B. KH
   C. Participatory Governance
   D. Enrollment Management
   E. Interim Part-Time Faculty Rep

V. Treasurer’s Report
   A. Dinner Details
   B. Senate Dues

VI. Standing Committee Reports
   A. Curriculum/DCSL-transfer degree
   B.

VII. New Business
   A. Bylaws
   B.

VIII. Action Items
   A. Board Policy Chapter 4-Academic Freedom

IX. Information Items

X. Adjournment