I. Call to order

II. Approval of the minutes

III. Action Items
   A. DCSL

IV. President’s Report
   A. Curriculum Committee/DCSL
   B. Distance Education
   C. Strategic Planning
   D. Chancellor’s Consultation-Board Meeting Tuesday, Dec. 12

V. Treasurer’s Report-no report

VI. Committee Reports
   A. Senate Elections-Becky Hull
   B. Program Review-Bob Porter and Peter Sezzi
   C. Bylaws Committee-Bob Porter and Peter Sezzi
   D. Staff Development
   E. Sabbaticals

VII. New Business

VIII. Items for Information/Discussion
   A. Division Reports
   B. Special Recognition

IX. Adjournment