Roll Call:

Voting Members: President Buzz Piersol, President-Elect Stewart Hathaway, Secretary David Hensley, Jon Stern, James Carson, Dave Chamberlain, Rebecca Baird, Terry Crewse, David Kavern, Carmen Martin, Beverly Ward

Non-Voting Members: Joel Wiens (Foundation Rep), James Thompson (Curriculum), Terry Crewse (CCA), Rickelle Syrdahl (SLO Coordinator), Karen Bishop (DE Committee Chair)

Approval of Agenda

Approval of Minutes

Information Items:
- Scholar of the Year Award
- KCCD Grants Form
- Strategic Plan Draft
- KCCD Decision Making Chart
- Accreditation Midterm Report
- Flex Days

Action Items:
- Academic Renewal
- Installation of President Stewart Hathaway

Reports:
1. Senate President
2. Divisions
3. Curriculum
4. SLO
5. Basic Skills
6. Distance Education
7. CCA
8. Foundation

Next Meeting: TBD