I. Call to Order and Roll Call by sign-in

II. Consent Agenda
   a. Receive GCC minutes dated 12/4/13
   b. Receive WCCC Curriculum Committee minutes from 10/9/13
   c. Receive WCCC Curriculum Committee minutes from 11/12/13
   d. Receive WCCC Curriculum Committee minutes from 12/10/13
   e. Receive WCCC Curriculum Committee minutes from 1/28/14
   f. Receive UCC minutes dated 12/5/13
   g. Receive UCC minutes dates 1/23/14

III. Approve Senate minutes from 12/5/13 meeting

IV. Committee Minutes and Reports to Approve
   a. Approve UCC minutes dated 11/14/13
   b. Approve Faculty Success Committee minutes dated 10/21/13

V. Presentation and Discussion on Role of Academic Department Head—President Foster

VI. Presentation by Campus Safety Group—Edward Bonan-Hamada

VII. Continuing Business
   a. Recommendations and feedback from Academic Policy Committee

VIII. New Business
   a.

IX. Reports
   a. Trustee Report, Gayla Slauson
   b. Executive Committee Report, Dan Schultz-Ela
   c. President’s Report, Steven Bradley

X. Adjourn