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

II. Consent Agenda
   a. Faculty Success Committee Minutes from 10/10/18
   b. Faculty Success Committee Minutes from 10/31/18
   c. GCC Minutes 11/28/18
   d. UCC Minutes from 12/13/18
   e. UCC Minutes from 1/24/19
   f. WCCC CC Minutes from 1/15/19

III. (Approve Senate Minutes from 12/6/18)

IV. Committee Minutes and Reports to Approve
   a. UCC Minutes from 11/15/18
   b. WCCC CC Minutes from 11/13/18
   c. Faculty Success Committee Report on Short-Notice Departures

V. Continuing Business
   a. Proposal for Recognition-Based Merit Pay Structure

VI. New Business
   a. Charge to Distance Learning and Technology Committee
   b. (Charge to Academic Policies Committee)
   c. “Race, First Generation, Socioeconomic Status and Factors” Sonia Branden and Heather McKim

VII. Reports
   a. CFAC report, Brian Parry
   b. VP report, Josh Butler
   c. Student Government Report, Jeff Vela
   d. Executive Committee Report, Darin Kamstra
   e. Faculty Trustee Report, Chad Middleton
   f. President’s Report, Kristen Hague
   g. Update from Academic Affairs

VIII. Adjourn