I. Call to Order
II. Roll Call
III. Approval of the Minutes (February 5, 2010)  Action
IV. Approval of Agenda (2/3 vote for additions)  Action
V. Public Comment  (5 min)  Info
VI. Faculty Comment  (5 min)  Info
VII. Reports and Announcements  (40 min)  Info
   A. President's Report
   B. Assistant President's Report
   C. Secretary/Treasurer's Report
   D. Curriculum Committee
   E. Faculty Professional Development Committee
   F. Equivalency Committee
   G. Associate Faculty Representative Report
   H. Grants Advisory Committee
   I. Student Record Processes Committee
   J. Career & Technical Education Committee
   K. Honors Program
   L. Shared Governance Planning Committees
      1. College Planning Committee
      2. Budget Advisory Committee
      3. Facilities Advisory Committee
      4. Student Success Committee
      5. Staff Equity Committee
VIII. Old Business
   A. SLO Officer Positions  (10 Min)  Info/Action
   B. Title 5 Allocation of Monies  (10 min)  Info/Action
   C. Faculty Titles  (5 min)  Info/Action
IX. New Business
   A. Institutional Research Taskforce  (10 Min)  Info/Action
   B. New Faculty Professional Development Subcommittee  (10 Min)  Info/Action
   C. Hiring Committee Elections: Dean of Student Success / Dean of Student Affairs  (5 min)  Info/Action
   D. Committee Membership Nominations  (5 min)  Info/Action
   E. Future Agenda Items
   F. Announcements  (5 min)  Info
X. Next Meeting – March 5, 2010, 1:00 p.m., PCC, Student Center.
XI. Adjournment

REFRESHMENTS AND DISCUSSION 30 MINUTES PRIOR TO MEETING