Call to Order
Roll Call (3-minutes)

Public Commentary

Action Items
1. Approval of Minutes January 14, 2022 Meeting (2 minutes) ACTION

Information Items
2. Superintendent/President Update (5 minutes) INFORMATION
3. Academic Senate Elections in March INFORMATION
   Nominations in February for:
   - Academic Senate Vice President
   - Career and Technical Education Liaison
   - Learning Support Senate Council Representative
   - Math/Science Senate Council Representative
   - Social Science Senate Council Representative
4. Ranking of New Faculty Position Needs – Ethnic Studies

Action Items
5. Student Learning Outcomes and Assessment Steering Committee Charter ACTION
6. Approval of Curriculum Committee Charter ACTION
   a. Student Learning Outcomes and Assessment Steering Committee
7. Academic Senate Procedures – Documenting for Reference, Review, and Revision ACTION
   a. Academic Senate subcommittee Documentation Responsibilities
   b. Academic Senate Committee Chair Terms and Election

Information/Discussion Items
8. Strategic Action Plan 20-21 Status Results (Li, X.) PRESENTATION
9. Committee Report: None REPORT
10. Requests for Reports - Committee Reports: – March DISCUSSION
    On what should committee report(s) focus? (5 minutes)
11. Other Topics of Interest Q&A (5 minutes)

Open Forum for Announcements NO ACTION

Adjournment