1. **Call to Order** - Echeverri

2. **Approval of Minutes (February, 2010)** - Ladinsky (5 min)

3. **Officer’s Reports**
   A. **President’s Report** - Echeverri (15 min)
   i. Update on Hiring
   B. **Treasurer’s Report** - Zandalasini (2 min)

4. **Public Address**
   A. Marie Zaiens - Learning Resource Center
   B. Michael Fenton - Honors Coordinator

5. **Reports of Senate and College Committee Meetings**
   A. **Curriculum Committee** - Pazirandeh (10 min)
   i. Course approvals and updates
   B. **District Academic Senate** - Climo/Pursley/Flood/Echeverri (5 min)
   C. **Educational Planning Committee** - Silver (5 min)
   D. **Budget and Planning Committee** - Milke (5 min)
   E. **College Council** - Milke/Flood (5 min)
   F. **Faculty Hiring Prioritization Committee** - Klitsner/Prostak (5 min)
   G. **Student Learning Outcomes and Assessment** - Flood (5 min)
   H. **Essential Skills Committee** - Prostak (5 min)
   I. **Other Committee Reports**

6. **Old Business**
   A. **Accreditation Planning Agendas and Midterm Report** - Flood/Echeverri (10 min): To view self study, progress, follow-up, and midterm reports go to: [http://www.lamission.edu/accreditation/](http://www.lamission.edu/accreditation/)

7. **New Business**
   A. **Educational Master Plan Update** - Prostak & Phares (10 min)
   B. **Elections for Senate Representatives:**
      i. Foreign Languages
      ii. Chicano Studies
      iii. ESL & developmental Communications
   C. **Facilities Update & Energy Proposal** - Third Rock & K. Hoefel (15 min)

**Announcements**

- **Faculty and Staff Brown Bag Lunch**: Will take place on Tuesday, March 9th at 12 noon in Campus Center.
- **Educational Master Plan Meeting**: Is scheduled for Friday, March 19th at 9:00 am in the Campus Center.