1. PUBLIC COMMENT

2. ANNOUNCEMENTS
   a) Donations for PTK Honor Society
   b) Update on FDIP
   c) Update on Tuition Reimbursement for Employees

3. APPROVAL OF MINUTES

4. ACTION ITEMS
   a) Assign faculty to committees and taskforces – Faculty Volunteer for Hiring Committee for Director of Planning and Research
   b) Approval of updated DL Handbook / Canvas Shell
   c) Academic Senate Resolution addressing hiring Accessibility Specialist
   d) AP 5140 (DSPS) – Providing substitute courses (that have critical/analytical thinking components) as alternative for Math courses

5. COMMITTEE REPORTS
   a) Curriculum Committee
   b) Distance Learning
   c) Flex
   d) IPB
e) SJEDI
f) OER
g) Instruction Council
h) SLO Committee
i) Student Services Committee

6. GOOD FOR THE ORDER

Academic Senate Officers:

President: Andrea Craddock  Vice-President: Patrice Thatcher
Secretary: Ann Womack  At-Large: Jayne Turk
At Large: Tyler Knudsen  Past President: Ron Slabbinck

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