1. **PUBLIC COMMENT**

2. **ANNOUNCEMENTS**
   
a) Guillermo from Butte County Office of Education (BCOE) Program will discuss their program and student enrollment

   b) Update on Faculty Hirings

3. **APPROVAL OF MINUTES**

4. **ACTION ITEMS**
   
a) Assign faculty to committees and taskforces

   b) Approving courses that will populate updated Area 5 (i.e., Lifelong Learning and Self-Development) in the COSGE pattern

   c) Academic Senate Resolution addressing hiring Accessibility Specialist

   d) AI Policy for Academic Purpose

   e) AP 5140 (DSPS) – Providing substitute courses (that have critical/analytical thinking components) as alternative for Math courses

5. **DISCUSSION ITEMS**

6. **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

7. GOOD FOR THE ORDER

8. ADJOURNMENT

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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