1. Welcome

2. Consent agenda (A) 3:00-3:05
   a. March 17 meeting minutes
   b. Brave conversations

3. Graduation update (I) 3:05-3:10 – Dr. Milton Lang

4. Accreditation Update–(I) 3:10-3:20– Tony DiSalvo

5. eCampus & DE Committee updates (I) 3:20-3:35 – Andrew LaManque & Robin Kurotori
   -Peer Online Course Review (POCR) Program and Student Self-Help Video
     Repository Project (get documents)

6. 2022-2023 Academic Calendar (I) 3:35-3:45 - Kimberly Robbie

7. AP 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies (I) 3:45-4:05 – Rob Smedfjeld
   -First reading of Draft AP 7211

8. Faculty Senate Constitution updates (I) 4:05-4:15 – Kyle Livie
   -First reading of Constitution updates

9. President’s report (I) (4:15-4:20) – Susan Myers

10. Division Check-In (I) (4:20-4:30) - Senators