**AGENDA**

I. Call to Order and Adoption of the Agenda

II. Welcome and check-ins

III. Awards: Hayward Scoring (completed). Stanback Stroud Diversity Award due February 11.

IV. Disciplines list proposals: Art (revision), Nursing (revision), and AI (new, updated) – Anything new to share?

V. Honorary Resolution for Dave Mezzara.

VI. Carryover items from last year: Bylaws and Rules revisions updates on eligibility to run for Exec and a goal for a deliverable/timeline.

VII. Title 5 Baccalaureate degree upper division requirements, GE requirements, and min quals.

VIII. Goals for this year:

   b.  07.06 (S’23) Revisit Baccalaureate Degree Upper Division General Education and Minimum Qualifications Requirements
   c.  Discuss event modality.
   d.  Consider ways to educate the field about ASCCC operations (Rostrum articles and/or presentations).

IX. Future agenda items:

X. Assigned Resolutions:

13.04R (includes several amendments) (S’23) Define Academic Freedom in Title 5
09.01 (S’23) Assigning Ethnic Studies Courses only to Ethnic Studies Disciplines
07.06 (S’23) Revisit Baccalaureate Degree Upper Division General Education and Minimum Qualifications Requirements
01.01 (S’23) Add a Designated At-Large Part-Time Representative to the Executive Committee
XI. Events:

a. Spring plenary session: Apr 18-20, San Jose Marriott

XII. Adjournment