1. Welcome New Members

2. President’s Reports (Rush)

3. WASC (Lucas)

4. Educational Talent Search - TRIO (Morten)

5. Policies

**RECOMMENDATION**

a. Policy on Parking and Traffic (Porras)

b. Policy on Campus Violence (Washington)

c. Policy on Smoking on Campus (Washington)

d. Policy on Non-Discrimination for Students (Washington)

f. Policy on Sexual Harassment for Students (Washington)

**DISCUSSION**

f. Policy on Divisional Assessment Plans (Eyermann)

6. Other (All)