Call to Order

I. Approve Agenda

II. Approve draft Senate Exec minutes for July 24, 2019

III. Public Comment

IV. Curriculum Committee Report—Proposed Curriculum Moratorium effective April 30, 2020 until fall 2020 to transition to eLumen

V. Action/Discussion Items
   A. Recommend Senate Approval of Revised Strategic Plan (Approval)
   B. SEA PAC Proposal for Additional Members
   C. AUP 2020-21
   D. Enrollment issues
      • President’s Directive and Class Cancellation Policy
      • Enrollment Management Academy: Forecasting, Transparency, Chair input
      • Strategic Enrollment Management Plan
      • Strategic Enrollment Management Planning Committee

VI. Senate Exec Reports
   • Consultations
   • Additional Updates
      o District holding back from colleges $17.8 million of SCFF funds

VII. Future Items:
   • Strategic Enrollment Management Plan
   • Proposal for Senate Committee on Educational Program Identity

VIII. Announcements/Public Comment

IX. Adjournment

Future meetings are Mon 12:10-1:30 pm or Weds 1:30-3pm in the Faculty Center unless indicated otherwise
Weds, Sept. 4; Mon, Sept 16; Weds, Oct. 2; Mon, Oct 14; Weds, Oct. 30; Weds, Nov 20; Mon, Dec 2