

2. SLO Coordinator Appointment – James Patterson and Toni Pfister expressed interest in this position. Toni Pfister was approved by garnering a majority of the votes from the Academic Senators.
3. Basic Skills Initiative (BSI) - there is a meeting on Friday, March 7, at 1:30 pm in room 2131.
4. Bylaws update: Melani Guinn and Armando Mendez – The senate reviewed the 1st four pages.
5. Title IX Officer Appointment - M/S/C (Zhao/Heumann) to re-advertise for those interested in serving as a Title IX Officer. The advertisement should indicate that there is a stipend associated with this appointment.

VIII. **Discussion**

1. Spring Academic Senate Fundraiser – Spring Fling, April 25th, Deidre Pollock's home
2. Academic Senate Budget for 2008-2009:
 - Travel to SLO/BSI Conferences/Meetings should be included.
 - Please bring additional ideas for travel for next year to the next meeting.
 - Will vote on budget recommendations March 19th.
3. Equivalency Committee –
 - New Minimum Quads book, February 2008, talks about inner disciplinary studies.
 - Supplemental Course List from Ventura CCC was distributed.
 - Krista Byrd explained that there is a process where you can make a request to make some restrictions more or less stringent.
4. STRS Break in Service: John Lau –
 - If we want to conform with STRS we will have to introduce a contract day in January.
 - With the calendar as it is now, STRS will handle each retirement on an individual basis.
 - March 17th, 2:30 pm in room 2131, there is a meeting to discuss the school calendar.
5. Overload Teaching Limits – Suzanne Gretz reminded the senate that the contract provides that an instructor can teach up to 30 units, but should the Academic Senate, for academic reasons, wish to put a limit an overload, we will take that recommendation to negotiation in the future.

IX. **Committees**

1. Budget and Planning –
2. C and I
3. College Council
4. Equivalency
5. Policies and Procedures Review
6. Administrative Council – discussed the email crisis