3. Consider Approval of Minutes of February 8, 2023 (McClary), Seconded (Almendariz), unanimously approved. Dr. Cathryn Wilkinson

INFORM xdvFebruary 8, 2023

- 5. Academic Senate Report (standing item) Tabled for next meeting.
- 6. Governance Task Force Update Dr. Marianne Fontes Dr. Fontes shared that the current proposal has been making the rounds to all governance councils and committees, and our council is the last one to receive her presentation. The goal is to have a council, such as

Dr. Jason Hough

ADJOURNMENT Meeting adjourned at 4:03 pm.

Dr. Cathryn Wilkinson