A. Welcome
   a. how are our Sheds? Gardens? Health? Dissertations? Sleep? Birthday trip to SF?
B. Adoption of the Agenda approval
C. Minutes from December 5, 2023 meeting—thank you Juan!
D. Announcements/Points of Interest Discussion (all)
   . Spring Plenary session ideas
E. STEM transfer students – eugene mahmoud
   . Resolution on Streamlining Transfer for STEM Majors
     ▪ Due to Resolutions chair by February 19 for March Exec meeting
a. Rostrum article submitted January 12
F. Academic Progress Panel discussion and action
   . Webinar #1 debrief: Destigmatizing Academic Probation Language TASSC:
     Advancing Academic Progress Webinar
a. Webinar #2 planning
     ▪ TASSC Webinar: Pro Student, not Probation
     ▪ TASSC Exec Agenda Item for January 2024 Consent
G. Fall 2023 Plenary Resolution assignments
   . 4.01 Communicate Requirements of Articulation of High School Courses
a. 8.01 Noncredit Counseling Professional Learning and Support for Students; 1st Resolved: Noncredit, Pretransfer, and Continuing Education (NPTCE) and TASSC 2nd Resolved: NPTCE with help from TASSC
   ▪ Non Credit Institute in the works! May 2-3, Anaheim
b. 17.04 Addressing the Health and Well-being Crisis Among California's Community College Students; 1st Resolved: Executive Committee 2nd Resolved: TASSC/President
H. TASSC Assigned Resolutions
   . 03.03 Support for Mental Health Awareness and Trauma Informed Teaching and Learning
     ▪ Informational rostrum in support of Mental Health Awareness month in May 2024.
a. **09.01 Develop a Set of Resources to Assist in Establishing Ethnic Studies Programs in Alignment with California State University Requirements**
   - Informational rostrum, co-write with South Rep, Carlos Guerrero: Rostrum: Ethnic Studies in Cali CCs

b. **Spring 2024 Resolutions Timeline (approved at January ASCCC Exec)**
   - Feb 20 (T): Proposed pre-session resolutions from the Executive Committee and ASCCC Committees are due
   - Feb 21 (W): Mar agenda items due
   - Feb 28 (W): Agenda sent out 10 days ahead of Mar Exec meeting
   - Mar 8 (F): Draft pre-plenary resolutions packet reviewed by Executive Committee at Mar meeting
   - Mar 15 (F): Pre-plenary resolutions packet sent to the field (1 week before area meetings)
   - Mar 22 (F): Area meeting resolutions due from contacts/area reps within 24 hours of each area meeting (almost 4 weeks before plenary this time)
   - Apr 4 (R): Plenary Resolutions packet sent to the field (2 weeks before first day of plenary)
   - Apr 15 (M): Delegate certification/release forms due to ASCCC via events@asccc.org (Mon before plenary)
   - Apr 18 (R) 1:00pm-ish: New resolutions and amendments due (Thu of Plenary)
   - Apr 19 (F) 1:00pm-ish: Amendments and urgent resolutions due (Fri of Plenary)

d. **Rostrum Timeline 2023-24**

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<th>To President</th>
<th>To Visual Designer</th>
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I. **Meeting Schedule**

b. [When2Meet February] Tues, Feb 6, 11-12
c. [When2Meet March] Tues, March 12, 11-12
d. [When2Meet April] Tues, April 2, 11-12
e. [When2Meet May] Friday, May 3 10-11

J. **Future Items**