1. **Call to Order**

2. **Roll Call:**
   Susanna Gunther, President
   Abla Christiansen, Kevin Brewer, Lue Cobene, Dale Crandall-Bear *ex-officio*, Joe Conrad – *ex officio*,
   Erin Duane, Tracy Fields, Lisa Giambastiani, Amanda Greene, Les Hubbard, LaNae Jaimez, Katherine
   Luce, Amy Obegi, Scott Parrish, Teri Pearson-Bloom, Michael Wyly
   Connie Adams, Admin Assistant
   Guests: Jowel Laguerre, Diane White, Annette Dambrosio, Melissa Reeve

3. **Approval of Agenda – August 19, 2013**

4. **Approval of Minutes – August 8, 2013, regular & August 8 AS/Ed Admin joint meetings**

5. **Comments from the Public**

6. **President’s Report**

7. **Superintendent/President’s Report**

8. **Information/Discussion Items**
   8.1 Senate Representation
   8.2 Policy Task Force - Reciprocity
   8.3 Peer Review

9. **Action Items**
   9.1 Bylaws Revision – add provision for adjuncts to serve as Senate reps
   9.2 Special Admission Policy
   9.3 Complete AS calendar for 2013-2014 – additional spring dates?

10. **Reports**
    10.1 Subcommittees (3 minutes each)
        10.1.1 Accreditation – Annette Dambrosio
        10.1.2 Basic Skills – Melissa Reeve
        10.1.3 Curriculum – Joseph Conrad
        10.1.4 Distance Ed – Dale Crandall-Bear
        10.1.5 Program Review – Amy Obegi
        10.1.6 10+1 Committee – LaNae Jaimez
    10.2 Treasurer (2 minutes)

11. **Action Reminders**
    11.1 Senate reps needed – 1 Math/Science; 1 CTE/Business
    11.2 Reciprocity Task Force recruitment
    11.3 Watch for the Accreditation Report Draft in early September to: review; report to and discuss
        with constituents; encourage feedback be forwarded to Coordinator Dambrosio.
        Accreditation Report timeline: draft report to AS Sept. 5, AS special Accreditation meeting Sept.
        9; AS meeting – report approval action item Sept. 16.

12. **Announcements**
    The next Senate meeting will be held on September 9 from 3-5 pm in ASSC 1421.

13. **Adjournment**