1. **Call to Order**

2. **Roll Call:**
   - Susanna Gunther, President
   - Abla Christiansen
   - Sabine Bolz
   - 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
   - Diane White
   - Peter Cammish
   - Annette Dambrosio
   - Shirley Lewis
   - Nona Cohen-Bowman
   - Mayra Loza
   - Melissa Reeve

3. **Approval of Agenda – September 9, 2013**

4. **Approval of Minutes – Aug. 8, regular & Aug. 8 AS/Ed Admin joint meetings, Aug. 19, 2013**

5. **Comments from the Public**

6. **President’s Report**

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

8. **Information/Discussion Items**
   - 8.1 Co/Pre-requisite Revalidation Process
   - 8.2 Integrated Planning Process Update – Peter Cammish
   - 8.3 Accreditation Report Draft – Annette Dambrosio
   - 8.4 Staff and Student Equity Plans – Shirley Lewis
   - 8.5 Faculty Hiring Policy – HR staff
   - 8.6 “Program” Definition – resolution
   - 8.7 Task Force to Create Syllabus Guidelines
   - 8.8 Agreements with Other Institutions – faculty resolution
   - 8.9 Bylaws Task Force – subcommittee structure review/update

9. **Action Items**
   - 9.1 Complete AS calendar for 2013-2014 – add spring meeting: Jan 13, Jan 27, Feb 10 or Feb 24?

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 rep needed – 1 CTE/Business
    - 11.2 Recruit reps from your school for Senate Subcommittee/Task Force: Program Review
    - 11.3 Accreditation Report Draft – watch for Sept 5 email; review draft and forward input; discussion Sept. 9; approval action item Sept. 16.

12. **Announcements**
    - ASCCC Area B meeting – October 18 at De Anza College
    - ASCCC Fall Plenary – November 7-9, Irvine, CA
    - The next Senate meeting – September 16, 3-5 pm, ASSC 1421

13. **Adjournment**