1. Call to Order

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

3. Approval of Agenda – September 16, 2013

4. Approval of Minutes – September 9, 2013

5. Comments from the Public

6. President’s Report

7. Superintendent/President’s Report

8. Information/Discussion Items
   8.1 Ed Admin Goals – Diane White and/or Deans
   8.2 Info for Area B and Plenary – At the Sept 30th meeting we will vote on funding all interested Senators to go to these.
   8.3 Archived Courses on the SLO Database

9. Action Items
   9.1 Student Equity Plan
   9.2 Staff Equity Plan
   9.3 Accreditation Report
   9.4 Program Review Rubric
   9.5 Co/Pre-requisite Resolution
   9.6 Program Definition Resolution

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

12. Announcements
    The Senate needs one more CTE/Business rep.
    A math rep is needed for the Academic Program Review Committee.
    The next Senate meeting will be held on September 30 from 3-5 pm in ASSC 1421.

13. Adjournment