1. Call to Order

2. Roll Call:
   Susanna Gunther, President
   Sabine Bolz, Kevin Brewer, Nick Cittadino, 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, Barbara Fountain, Annette Dambrosio, Melissa Reeve

3. Approval of Agenda – September 30, 2013

4. Approval of Minutes – September 9 and September 16, 2013

5. Comments from the Public

6. President’s Report

7. Superintendent/President’s Report

8. Interim Vice President’s Report

9. Information/Discussion Items
   9.1 Academic Calendar – Barbara Fountain
   9.2 Student Success Requirements – Barbara Fountain
   9.3 Middle College
   9.4 Optional Flex Cal Credit

10. Action Items
    9.1 Co/Pre-requisite Resolution
    9.2 Funding Senators attendance at Area B meeting and Fall Plenary

11. Reports
    11.1 Subcommittees (3 minutes each)
        11.1.1 Accreditation – Annette Dambrosio
        11.1.2 Basic Skills – Melissa Reeve
        11.1.3 Curriculum – Joseph Conrad
        11.1.4 Distance Ed – Dale Crandall-Bear
        11.1.5 Program Review – Amy Obegi
        11.1.6 10+1 Committee – LaNae Jaimez
    11.2 Treasurer (2 minutes)

12. Action Reminders

13. Announcements
    A CTE/Business Senate rep is needed.
    Program Review needs reps from Math/Science, Health Sciences, and Counseling.
    The next Senate meeting will be held on October 7 from 3-5 pm in ASSC 1421.

14. Adjournment