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, Teri Pearson-Bloom, Ken Williams, Michael Wyly
   - Connie Adams, Admin Assistant
   - Guests: Jowel Laguerre, Diane White, Sheila McCabe, Shirley Lewis, Chuck Myers, Melissa Reeve

3. **Approval of Agenda – October 21, 2013**

4. **Approval of Minutes – September 16, September 30, and October 7, 2013**

5. **Comments from the Public**

6. **President’s Report**

7. **Superintendent/President’s Report** (10 minutes)

8. **Interim Vice President’s Report** (10 minutes)

9. **Information/Discussion Items**
   - 9.1 Middle College – Sheila McCabe (20 minutes)
   - 9.2 Tutor.com – Chuck Myers and Shirley Lewis (20 minutes)
   - 9.3 Faculty Hiring (20 minutes)
   - 9.4 Co/Prerequisites (10 minutes)
   - 9.5 Academic Senate Bylaws and Subcommittees – LaNae Jaimez (10 minutes)
   - 9.6 Assessment Committee (5 minutes)

10. **Action Items**

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 and Health Sciences.
    - The next Senate meeting will be held on November 4 from 3-5 pm in ASSC 1421.

14. **Adjournment**