1. Call to Order

2. Roll Call:
   Michael Wyly, President
   Mark Berrett; Sabine Bolz; Curtiss Brown ex-officio; Thomas Bundenthal; Nick Cittadino; Lue Cobene;
   Catherine Cyr; Dale Crandall-Bear ex-officio; Joe Conrad; Erin Duane; Susanna Gunther ex-officio; Les
   Hubbard; LaNae Jaimez; Amy Obegi; Narisa Orosco-Woolworth; Terri Pearson-Bloom; Andrew Wesley;
   Ken Williams
   Connie Adams, Admin Assistant
   Guests: Diane White, Barbara Fountain, Melissa Reeve, Jim DeKloe, Sandra Rosenberg, Gene Thomas

3. Approval of Agenda – October 6, 2014

4. Approval of Minutes – August 25 and September 15, 2014

5. Comments from the Public (3 minute limit per person)

6. Academic Senate President’s Report

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

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

9. Action Items

10. Information/Discussion Items
   10.1 Proposed Goals for Peer Review – Jim DeKloe & Sandra Rotenberg (30 minutes)
   10.2 DE Course Review Proposal – Dale Crandall-Bear (10 minutes)
   10.3 Follow-up Discussion, Prison Project (10 minutes)
   10.4 Follow-up Discussion, Shared Learning (10 minutes)
   10.5 Waitlist Pilots – Barbara Fountain (15 minutes)
   10.6 Status of Petition for ASCCC institutes and plenaries (10 minutes)

1. Reports
   1.1 Subcommittees (3 minutes each)
      1.1.1 Basic Skills – Melissa Reeve
      1.1.2 Curriculum – Curtiss Brown
      1.1.3 Distance Ed – Dale Crandall-Bear
      1.1.4 Flex Cal – Chuck Spillner
      1.1.5 Program Review – Amy Obegi
   1.2 Other Committees
      1.2.1 Assessment -- Gene Thomas
      1.2.2 Equity – Shirley Lewis
      1.2.3 10+1 Committee – LaNae Jaimez
2. **Action Reminders**
   Program Review needs a representative from either Library or Counseling, a student representative, and could use another representative from Health Sciences.

3. **Announcements**
   The next regular Senate meeting will be held on October 20, 3:00 – 5:00 pm in ASSC 1421.

4. **Adjournment**