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: Jowel Laguerr, Diane White, Shawn Carney, Melissa Reeve

3. Approval of Agenda – October 20, 2014

4. Approval of Minutes – September 29, 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
   9.1 DE Course Shell Review – proposed revision

10. Information/Discussion Items
    10.1 AB 86 Update – Shawn Carney
    10.2 Accreditation Report update
    10.3 Prison Project – Curtiss Brown
    10.4 Part time and Emergency Hiring Policy update

11. Reports
    11.1 Subcommittees (3 minutes each)
        11.1.1 Basic Skills – Melissa Reeve
        11.1.2 Curriculum – Curtiss Brown
        11.1.3 Distance Ed – Dale Crandall-Bear
        11.1.4 Flex Cal – Chuck Spillner
        11.1.5 Program Review – Amy Obegi
    11.2 Other Committees
        11.2.1 Accreditation – Annette Dambrosio
        11.2.2 Assessment – Gene Thomas
        11.2.3 Equity – Shirley Lewis
        11.2.4 10+1 Committee – LaNae Jaimez
12. **Action Reminders**
   12.1 Program Review needs a representative from either Library or Counseling, a student representative, and could use another representative from Health Sciences.

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

14. **Adjournment**