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 Laguerre, Diane White, Melissa Reeve

3. Approval of Agenda – November 3, 2014

4. Approval of Minutes – October 6, 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 Goals for Peer Review Taskforce
   9.2 Addendum Form for Approval of Correspondence Courses

10. Information/Discussion Items
    10.1 ASCCC Fall Plenary Proposed Resolutions – Michael Wyly
    10.2 Peer Review Update – Create Calendar, Taskforce
    10.3 Accreditation Steering Committee – Michael Wyly
    10.4 Academic Senate Account: Proposed Bylaws Revision for Spending Limit
    10.5 SLO/Assessment Committee Rubric

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 A Liberal Arts representative is needed on the Senate through Spring 2015 to fill the position vacated by Lisa Giambastiani.
12.2 Program Review needs a student representative and could use another representative from Health Sciences.
12.3 PLEASE REVIEW:
   12.3.1 Peer Review Goals
   12.3.2 Addendum Form for Approval of Correspondence Courses
   12.3.3 AB 86
   12.3.4 ASCCC Proposed Plenary Resolutions
   12.3.5 Assessment Rubric
   12.3.6 ASCCC September Rostrum Articles: Online Education Initiative and The Community College Bachelor’s Degree

13. Announcements
13.1 The next regular Senate meeting will be held on November 17, 3:00 – 5:00 pm in ASSC 1421.

14. Adjournment