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; Lisa Giambastiani; Susanna Gunther ex-officio; Les Hubbard; LaNae Jaimez; Amy Obegi; Terri Pearson-Bloom; Ken Williams
   - Connie Adams, Admin Assistant
   - Guests: Jowel Laguerre, Diane White, Roger Clague, Annette Dambrsio, Melissa Reeve, Gene Thomas

3. Approval of Agenda – September 15, 2014

4. Approval of Minutes – August 11 (2 sets – regular and Ed Admin joint meetings)

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

6. President’s Report (15 minutes)

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

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

9. Action Items
   - 9.1 Emergency and Part Time Hiring Policy/revised
   - 9.2 Accreditation Mid-term Report
   - 9.3 Update the Academic Program Review Committee Membership
   - 9.4 Student Equity Plan / Combining Committees – Proposal

10. Information/Discussion Items
    - 10.1 Shared Learning – Roger Clague & Dale Crandall-Bear
    - 10.2 Solutions for Additional Procedural Program Review Language in the APR Committee Handbook – Amy Obegi
    - 10.3 Creation of Task Force to Develop One Annual Form for Updating/Reviewing PR/EMP/PLOs – Amy Obegi & LaNae Jaimez
    - 10.4 Creation of a Yearly Update for all Programmatic Assessments (Program Review, PLOs, EMPs) – Amy Obegi
    - 10.5 Faculty Hiring Policy 4005 Procedure Revision – Michael Wyly

11. Reports
    - 11.1 Subcommittees
      - 11.1.1 Basic Skills/Learning Communities – 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 Assessment – Gene Thomas
   11.2.2 10+1 Committee – LaNae Jaimez
   11.2.3 Election

12. Action Reminders
    Program Review needs a representative from either Library or Counseling, a student representative, and could use another representative from Health Sciences.

13. Announcements
    The next regular Senate meeting will be held on September 29, 3:00 – 5:00 pm in ASSC 1421.

14. Adjournment