1. Call to Order

2. Roll Call:
   Gail Kropp, President
   Robin Arie-Donch, Emily Blair, Joe Conrad, Susanna Crawford, Erin Farmer, ex officio,
   Ferdinanda Florence, Ruth Fuller, Jeffrey Lamb, Lou McDermott, Sarah Nordin, Carl Ogden,
   Scott Parrish, Jackie Rock, Thom Watkins

   Senate Administrative Assistant Mary Swayne
   Vice President of Academic Affairs Kathy Rosengren

3. Approval of Agenda

4. Approval of Minutes – August 14, 2007

5. President’s Report (05)

6. Reports (10)
   a. Academic Affairs – Kathy Rosengren
   b. Curriculum – Erin Farmer
   c. Distance Ed – Sarah Nordin
   d. Treasurer – Susanna Crawford

7. Information / Discussion Items
   b. (20) BANNER/ERP Update – Jay Field
   c. (15) SLOs Trainers’ Proposal regarding Assessment Procedures and Timeline – Tracy
      Schneider, LOA Coordinator
   d. (10) Staff Development Funds
   e. (20) Senate Goals 2007-2008
   f. (10) Articulation Issues – Robin Arie-Donch
   g. (05) New Board Policy re Animals on Campus (Policy #1080)

8. Action Items
   a. (05) Approval of Trainers’ Assessment Proposal and Timeline

9. Announcements

10. Adjournment