I. Action Items
1. Approval of Minutes of Sept 10, 2007 – Carol Beresiwsky
2. Course Proposals – Mary Beard
   Chem 161  Chem 161L  Chem 162  Chem 162L
   Art 106J  Art 116
   Math 111  Math 112
3. Action Request – Backtracking – Louise Pagotto
4. Action Request – Forced Leave – Leigh Dooley
5. Action Request – Space Cmte Report – Dennis Vanairsdale

II. Discussion Items
1. Procedure for changes to Curriculum Proposals already passed by the Senate
2. Committee Reports/Assignment of Tasks – besides being tasked by the Senate, Cmtes should actively seek out issues related to their roles, meet at least twice per semester, and file a report with the Senate at the end of each semester
3. Chancellors SLO Task Force will report to the Faculty Senate (retains authority over SLOs)
5. Summer Workload (Action Request from the 9/10 meeting) – UHPA response

III. Informational Items
1. Curriculum Central and Curriculum Revision Cmte – Harriet Miyasabi has left to Banner
2. Shared Governance document to be created (documents numbered 1 – 4)
3. Faculty Classification Plan Taskforce – important revision on Sept 26
4. Prerequisite Report – Frank Abou-Sayf
5. New Scheduling Proposed (MW and WF classes, W classes are 50’ as usual, M and F classes are back to back 50’. This uses empty classroom space on F and allows more primetime classes.)
6. Counselors need a Governing Body
7. new VPCC Executive Policy on Department Chairs
8. Development of Academic Standards at the Systems Office

Invited Guests:
Mary Beard – Curriculum Cmte
Karen Brizendine – Student Congress
Liana Hofschneider - Student Congress
Sally Pestana – UHPA
Gene Phillips – Staff Council
Susan Pope – Curriculum Specialist
Leigh Dooley - CELTT