I. Action Items
1. Approval of Minutes of Oct 1, 2007 – Carol Beresiwsky
2. Prerequisite Validation Tool – Frank Abou-Sayf
3. Action Request – Student Congress and CELTT – Harry Davis
4. Course Proposals deferred at the last meeting – Mary Beard
   - Chem 161
   - Chem 161L
   - Chem 162
   - Chem 162L
   - Art 106J
   - Art 116
   - Math 111
   - Math 112
5. Course Proposals – Mary Beard
   see below, the Curriculum Cmte website on Quill is not accessible to the FS Chair or to the Vice chancellor – I’ll send the proposals to you if and when I can get access

II. Discussion Items
1. Memo will be sent to Louise Pagotto about Action Request on Backtracking – Senate is against such a policy and sees it as detrimental to student academic progress, we are waiting for response from the Student Congress and the Academic Standards Cmte
2. Memo published in the eBulletin about Action Request on Forced Leave – Chancellor is requesting a retraction
3. Memo will be sent to the Chancellor about the Action Request on the Space Cmte Report, we are waiting for a response from the Budget Cmte
4. Memo sent to Chancellor and Vice Chancellor about a Procedure for changes to Curriculum Proposals already passed by the Senate – requested resolution in the form of a policy by the end of this semester
5. Committee Reports/Assignment of Tasks
6. Memo to Chancellor from SLO Cmte states that Faculty is in charge of Academics
7. Faculty Evaluation Process K9.203 “Post Tenure Review” proposed by KCC administration – UHPA response is to refer to the contract, each Dept determines their own procedure
8. Summer Workload limit – UHPA response is refer to the contract, there is no limit on teaching or anything else outside of the contract period
9. Syllabi into Banner for students to see before registration – how do we implement?
10. ACCJC is visiting the Community College System this month – will discuss Shared Governance and SLOs

III. Informational Items
1. Shared Governance document to be created – Senate Chair and Vice Chair to meet with Chancellor and Vice Chancellor Nov 6 (tomorrow)
2. Faculty Classification Plan Taskforce – will be put before the BoR, UHPA collecting comments to present to the BoR before they vote
3. Counselors have a Governing Body but is not recognized by the Administration
4. System Admin proposing “Instant Tenure” policy, may not affect community colleges
5. Senate Chair is working on Strategic Planning for the Community Colleges and the System, and is Chair of the CCCFSC and co-Chair of the ACCFSC – please send any comments on any issues
Invited Guests:
Frank Abou-Sayf – Planning and Institutional Research
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

The Curriculum Committee approved the following proposals on October 10:
ENG 102
CULN 216
ESS 215 215L 254 254L 273
HLTH 203L (deletion)
PTA 202L (deletion)

And on October 17:
CULN CC Culinary Competition
CULN 207
CULN 208