Call to Order

1. Review and Approval of the Minutes (Holmes)
   a. September 17, 2014

2. President’s Report (Holmes)
   a. Hiring in progress: Athletic Director, Counseling, And Vice Chancellor, Educational Services
   b. Social Science Dept. Chair Nominee Election (Holmes)

3. Co-Chair Reports (3 min each)
   a. Accreditation & Institutional Quality (Pluta) Tabled 10/15/14
   b. Assessment (Carpenter) Tabled 10/15/14
   c. Budget (Holmes) Tabled 10/15/14
   d. Curriculum (Rice/Carpenter) Tabled 10/15/14
   e. Enrollment Management (Staller)
   f. Equal Opportunity & Diversity Advisory (Hirayama)
   g. ISIT (Marquez)
   h. Professional Development Committee (Giertz)
   i. Program Review (Pluta) Tabled 10/15/14

4. Other Reports (3 min each)
   a. Treasurer (Kim)
   b. ASCCC Representative (Vacant)
   c. Union Update (Guidry)
   d. Student Representative (Czar/Kim)

3. Opportunity to Address the Senate (5 min)
   a. Grant Application/Writing (Bonita Steele - 15 minutes)
   b. BC Foundation - Renegade Fund (Gelder)

4. Additions to the Agenda (must be added with a 2/3 vote of members present)

5. Faculty Appointments (Holmes)
   a. ASCCC Representative Election (Holmes)
   b. Behavioral Science Department Chair Election (Holmes)

*Materials Available on the Committee Website
6. **Unfinished Business** (5 min for each agenda item; all unfinished business items are subject to voting)
   a. **Academic Senate Goals** Thorson/Staller
   b. **BC Standing Committees** (Holmes)
   c. **Strategic Planning Taskforce – 3 Faculty** (Pluta)
   d. **SSSP Vote** (Holmes)
   e. **Social Science Department Chair Nominee** (Holmes)

7. **New Business** (5 min for each agenda item)
   a. **Prerequisite Language/Form** (Granger-Dickson)
   b. **Policy 10A Proposal** (Holmes)
   c. **Resolution – HR Hiring Process** (Kirst)

Good and Welfare

Adjournment