Call to Order:
I. Roll Call:
II. Approval of Agenda
III. Approval of Minutes: 9/24/12
IV. Assessment cycles—catching up and planning ahead: Cheryl Honore and Travis Gibbs
V. Ranking assessments: Resource allocation
VI. Facilities Master Plan: Updates, thoughts, and faculty involvement

VII. New Business:
   a. Equivalency: Review of BP & AP 7211
   b. Accreditation Standards Committee members: Senate confirmation
   c. Effectiveness and efficiency: Committee members involvement
   d. Math, English, Reading, ESL: Need to decide cut scores for placement
   e. Program Discontinuance: AP 4021
   f. PG&SL: Review of BP & AP 7160

VIII. Old Business
   a. Five to Thrive: MVC faculty presentation at the BOT meeting, Nov. 20th
   b. District Senate Constitution: Voting to accept revisions
   c. Scholarship Committee
   d. SPC, APC, & Senate relationship—continued.

IX. Officer and Student Liaison Reports
   a. President: Travis Gibbs
   b. Vice President: Sal Soto
   c. Secretary Treasurer: Don Foster
   d. Senator At-Large: Nick Sinigaglia
   e. College President: Sandra Mayo
   f. Associate Faculty (Part-time Faculty): Michael Schulz
   g. Student Liaison

X. Committee and Liaison Reports: Proposed for Oct 15, 2012
   a. Classified Staff Liaison: Angela Thomas
   b. Basic Skills Committee: Anna Marie Amezquita
   c. MVC Faculty Assessment Committee: Sheila Pisa & Cheryl Honore
   d. Strategic Planning Committee (SPC): Debbie Renfrow/Cordell Briggs
   e. Academic Planning Council (APC): Sal Soto
   f. Curriculum Committee: Natalie Hannum
   g. District Program Review (DPR): Bob Fontaine
   h. Safety Committee: Cheryl Honore,
   i. District Academic Standards (DAS): Kim Metcalfe
   j. District Profession Growth & Sabbatical Leave Committee (PG&SLC): Kathy Saxon
   k. Faculty Development Committee: Dan Clark
   l. Program Review Task Force: Natalie Hannum
   m. Comprehensive Instructional Program Review Coordinator: Carolyn Quin
   n. RCC District Faculty Association (RCCDFA)/CCA/CTA/NEA

XI. Open Hearing

XII. Adjournment