Call to Order:
I. Roll Call:
II. Approval of Agenda
III. Approval of Minutes: 10/1/12
IV. PA program update
V. SB 1440/ AA-T and AS-T degrees: Maria Pacheco

VI. New Business:
a. Secretary/Treasurer announcement.

VII. Old Business
a. District Senate Constitution
b. Committee appointments: Naming Committee
c. Scholarship Committee updates
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. 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

IX. 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): Nick Sinigaglia
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

X. Open Hearing
XI. Adjournment