Call to Order: Travis Gibbs called meeting to order at 3:50pm.

Roll Call:

- President: Travis Gibbs (present)
- Vice President: LaTonya Parker (absent)
- Secretary/Treasurer & Communications Rep: Edd Williams (present)
- Senator-at-Large: Nick Sinigaglia (present)
- Business & Information Technology Systems Communications: Cheryl Honore (present)
- Health, Human & Public Services: George Gage (present)
- Humanities, Arts & Social Sciences: Sal Soto (present)
- Science & Kinesiology: Donald Foster (present)
- Math: Ellen Lipkin (present)
- Public Safety, Education, & Training: Chris Nollette (present)
- Associate Faculty: Brenee Wright (present)
- Visitors: Eugenia Vincent, Ann Yosh, Sheila Pisa, Maureen Chavez, Lisa Chavez, Itzel Tiscareno, Sergio Maldonado

Quorum established with 8 voting senators present at 3:52; (Honore arrived 3:54; Hausladen at 3:58; Baciuna at 3:59; Wright arrived at 4:05; Lipkin arrived at 4:30; Parker arrived at 5:25pm)

I. Approval of Minutes: 9/22/14 – Moved, Foster, Seconded Gage. Unanimously approved with one minor changes in Item IV (pronoun she for I)

II. Grant Opportunities: Grants Advisory Committee, Maureen Chavez – Chavez reviewed how to embed items into Program Review. Honore commented on how to embed them in another mode. Pisa also commented. Chavez encouraged Dept representation, at least one faculty per Dept. The schedule can be adjusted to get more faculty attendance (aside from our busy college hours) Report for Grant Opps are reported to Senate, APC, SPC, and whether if the Grant is sustainable or not, RE: faculty / staff, equipment, maintenance, etc. We are currently looking at 3 Grants, one STEM, heavy-case management. Lisa Chavez reported about her grant and what students are being targeted (working with campus data). Multiple SSS Grants: we can combine personnel (splitting 50-50, for example; we may be able to provide summer / winter staff; some funds can be leveraged for a variety of student populations). Soto wondered about Equity Plan, perhaps find grant funds for Student Equity.

III. SPC update: Review and revision of the Integrated Strategic Plan: Ree Amezquita not present at this time. May revisit today or reschedule.

IV. Ongoing Business:-
VI. Officer and Student Liaison Reports
   a. Student Liaison: Itzel Tiscareno – CCCCC (email sent)
   b. President: Travis Gibbs – At the District Senate Meeting, the Chancellor attended and good input was offered.
   c. Vice President: LaTonya Parker – APC: Enrollment management committee was formed. Next meeting HUM-234, 4pm on Thursday, Oct 9.
   d. Secretary/Treasurer: Edd Williams – Tomorrow during college hour, in STU-101, the jazz musical group Disciples Quartet is performing. Williams attended their performance in Spring and noted their music is exceptional.
e. Senator At-Large: Nick Sinigaglia – no report (Gibbs reminded the Senate that Nick is not running for Senator-At-Large this coming election.

f. Administrator Reports - Sheila Pisa reported for Student Equity… CCCCCC
   Input Sheila’s email report here
   This is going to be a long report. 1st year experience programs. Start small, scale up.

   Gibbs noted his concern about Success replacing access.
   Soto CCCCCCC Ask for an email.

   Ann reported MVC is getting CTE funding. ASK ANN FOR A BRIEF EMAIL.

g. Associate Faculty (Part-time Faculty): Breneé Wright – no report

VII. Committee and Liaison Reports: (Due Oct. 20th)
   a. Classified Staff Liaison: Gustavo Segura
   b. Strategic Planning Council (SPC): Carol Farrar/ Ree Amezquita
   c. Program Review Committee: Carolyn Quin
   d. District Program Review (DPR): Carolyn Quin
   e. Assessment Committee: Cheryl Honore & Sheila Pisa
   f. Safety Committee: Joyce Kim
   g. Academic Planning Council (APC): LaTonya Parker
   h. District Academic Standards (DAS): Edd Williams/Kim Metcalfe
   i. Diversity Committee: Adviye Tolunay
   j. Basic Skills Committee: Sonya Nyrop
   k. Faculty Development Committee: Larisa Broyles Dan Clark
   l. District Profession Growth & Sabbatical Leave Committee (PG&SLC): Kathy Saxon – Saxon emailed a report on Sept 22 and it reads as follows: CCCCCC

   m. RCC District Faculty Association (RCCDA)/CCA/CTA/NEA
   n. Student Equity Committee: Sheila Pisa/Cordell Briggs – Reported

VII. Open Hearing – Honore asked a quick question on BP5500 RE food in the classroom, wondering if a student can have food in the class in medical circumstances.

IX. Adjournment at 5:4pm