I. Call to Order

II. Roll Call

III. Approval of the Minutes (September 12, 2008)  Action

IV. Approval of Agenda (2/3 vote for additions)  Action

V. Public Comment  (5 min)  Info

VI. Faculty Comment  (5 min)  Info

VII. Reports and Announcements  (30 min)  Info
   A. President’s Report
   B. Assistant President’s Report
   C. Secretary/Treasurer’s Report
   D. Curriculum Committee Report
   E. Faculty Professional Development Committee Report
   F. Equivalency Committee Report
   G. Associate Faculty Representative Report
   H. Grants Advisory Committee Report
   I. Shared Governance Planning Committees
   J. Committee on Committee Memberships
   K. Registration Task Force
   L. Student Success Plan
   M. Career & Technical Education Committee

VIII. Guest Eloy Oakley, Superintendent-President

IX. Old Business
   A. 16-Week Calendar Recommendations  (15 min)  Info/Action
      1. Flex Day Placement
      2. Length of Intersession and Summer Sessions
      3. Class Time Patterns
   B. Reorganization  (10 min)  Info/Action
   C. Institutional Research Task Force  (10 min)  Info/Action
   D. Endorsement of Reading as a Department  (10 min)  Info/Action

X. New Business
   A. Committee Membership Nominations  (5 min)  Info/Action
   B. Future Agenda Items
   C. Announcements  (5 min)  Info

XI. Next Meeting – October 10, 2008, 1:00 p.m., LAC, Board Room

XII. Adjournment

REFRESHMENTS AND DISCUSSION 30 MINUTES PRIOR TO MEETING