I. Call to Order

II. Roll Call

III. Approval of the Minutes (September 26, 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 (20 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. Old Business
   A. 16-Week Calendar Recommendations (45 min) Info/Action
      1. Flex Day Placement - Floating Flex Day
      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. Academic Senate Retreat on Shared Governance (10 min) Info/Action

IX. New Business
   A. NISOD Award Election (5 min) Info/Action
   B. Committee Membership Nominations (5 min) Info/Action
   C. Future Agenda Items
   D. Announcements (5 min) Info

X. Next Meeting – October 24, 2008, 1:00 p.m., PCC, Dyer Hall

XI. Adjournment

REFRESHMENTS AND DISCUSSION 30 MINUTES PRIOR TO MEETING