I. Call to Order

II. Roll Call

III. Approval of the Minutes (October 10, 2008)  

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

V. Public Comment  

VI. Faculty Comment  

VII. Reports and Announcements  
   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  
      1. Flex Day Placement  
      2. Length of Intersession  
      3. Review of CCA Document  
   B. Reorganization  
   C. Institutional Research Task Force  
   D. Residency and Double Counting Plan B Taskforce:  
      Recommendation on Double Counting

IX. New Business  
   A. Committee Membership Nominations  
   B. Future Agenda Items  
   C. Announcements

X. Next Meeting – October 31, 2008, 1:00 p.m., PCC, Student Center

XI. Adjournment

REFRESHMENTS AND DISCUSSION 30 MINUTES PRIOR TO MEETING