

**Tuesday, October 11, 2011**

**3:00 PM**

**Faculty Resource Center Training Room, L116**

*Members: Nancy Schur, Larry Adams, Janet Pessagno, Sunita Lanka, Tony Anderson, Millicent Madrigal, Alejandra Gutierrez, Jennifer Fellguth, Christopher Moss, Ann Wright, Liz Estrella, Hermalinda Rocha-Tabera, Elsa Brisson*

*Guests:*

1. Call to Order
2. Adopt Agenda
3. Approval of the Minutes 9/13/2011
4. Public Comments (non-Senators)
5. President's Report: Nancy Schur
6. Reports
  - A. BSI Blueprint for Student Success
7. Action Items
  - A. Appoint Co-chairs to the Accreditation writing teams and faculty members
    1. Standard 3 - Mitzi Alexander
  - B. Appoint/Welcome new Senators
    1. Bob Barminski
    2. Jim Butler??????
    3. Mark Weber
    4. Melissa Stave
    5. Steve Triano
  - C. Ratify Faculty Peer
    1. John Anderson (Construction) – Joe Welch
  - D. Validate/Appoint current membership to committees
    1. Distance Education
    2. Enrollment, Matriculation, and Student Policies
      - a) Senate representative – Tony Anderson
      - b) Faculty Representatives for discipline areas
        - i. Appoint to Student Policies subcommittee
          - a. Yoshiko Matsushita-Arao
          - b. Liz Estrella
          - c. Jim Butler
          - d. **Advanced Technologies**
    3. HR, Facilities, and Technology
      - a) Senate representative –
      - b) Faculty Representatives for discipline areas
    4. Program Planning and Assessment
      - a) Senate representative – Sunita Lanka
      - b) Faculty Representatives for discipline areas
    5. Financial Information Subcommittee
      - a) Senate representative –
      - b) Faculty Representatives for discipline areas

