CALL TO ORDER
1.1 Approval of Minutes
September 22, 2004 (pgs 2-5)
1.2 Approval of the Agenda

INFORMATION (Announcements, Communications)
2.1 Welcome to new member of Academic Senate: Marcy Moore
2.2 Revised Academic Senate Meeting Schedule (pg 6)
2.3 California Performance Review Analysis of Chapter 3 (pgs 7-10)

HEARING/DISCUSSION
3.1 Retreat Reflections (handout)
3.2 Status of Academic Calendar: a focus on “option 4” (pgs 11-15)
3.3 Request from Sabbatical Leave Committee (recommend move to action) (pgs 16-20)
3.4 Recommend revision of TLU compensation for Committee Chairs to 1 TLU

ACTION
4.1 Policy Change for District Policy 1900: Final language approval (not ready – scheduled for next meeting)

REPORTS
5.1 President’s Report
5.1.1 Meeting with Isla Vista Action Group - an example of their concerns (pgs 21-23)
5.1.2 Faculty, administrators and staff that have/will be invited to participate on the workgroup to develop the college’s Student Equity Plan (handout)
5.2 EVP Report
5.2.1 Scholars Academy Program: Need to form Work Group (handout)
5.2.2 Proposal: For John Romo to hold two forums this spring semester for educational programs division faculty in place of the annual division meetings with the college president.
5.2.3 Oracle update.
5.3 Liaison Reports
5.3.1 CPC Report: Tom Garey and Esther Frankel

ADJOURN
Next meeting – October 20, 2004