1.0 Call to Order
1.1 Approval of Minutes – October 10, 2007 (pgs. 2-7)
1.2 Approval of Agenda

2.0 Information 3:05 – 3:15
2.1 The Partnership for Student Success has received the “Best Practices in Student Equity” Award and will be honored by State Chancellor Diane Woodruff on Saturday, November 17th at the 2007 Community College League Conference in San Jose (pgs. 8-11)
2.2 The Board of Trustees has endorsed Proposition 92, by a 6-1 vote, on Oct. 18
2.3 AB 194 Basic Skills funding stipulations (pgs. 12-13)
2.4 Updated Academic Senate Schedule (pg. 14)
2.5 New and Modified Courses beginning Fall 07, Winter Intersession, and Spring 08 submitted to BOT Oct. 18 (pgs. 15-17)
2.6 Other

3.0 Hearing/Discussion 3:15 – 4:40
3.1 CNA full-time replacement position (after Kelly Graves’ resignation), and Director of Student Health Services replacement position (after Susan Broderick’s retirement)
3.2 Possible bond measure November 2008
   a. BOT Study Session received senate’s resolution about bond Oct. 11
   b. Board has voted on hiring of consultant to conduct survey about bond Oct. 18
   c. Cost estimates of items considered for bond (pg. 18)
   d. District workgroup to work with consultant on survey’s content (Kathy Molloy and Tom Garey representing Senate and IA, respectively). Their first meeting is October 22
3.3 CCCOER (Open Educational Resources, Foothill-De Anza initiative) (pgs. 19-21)

4.0 Action
4.1 Senate resolution of commendation for Beverly Schwamm and Agnes Kalisher.
4.2 Partnership for Student Success recommendation for year 3 (pg. 22)
   M/S/ To approve the PSS recommendation for year 3 (Monda/O’Connor)
4.3 Academic Year 2008-2009 Calendar/Intersession (pg. 23)
4.4 ISLOs (pgs. 24-25)
   M/S/ To approve ISLOs as amended (O’Connor/Molloy)

5.0 Reports (4:40 – 5:00)
5.1 President’s Report
5.2 Liaison Reports
5.3 EVP Report

6.0 Adjourn