3:00 pm  1.0  Call to Order
  1.1  Approval of Agenda (p. 1)
  1.2  Approval of Minutes 9-10-08 (p. 2-6)

3:05 pm  2.0  Information Items
  2.1  Camila Avendaño is the new ASB president.
  2.2  Marcy Moore has been reelected as Adjunct Faculty representative
to the Academic Senate for the term 2008-2010 (through Spring 2010).
  2.3  eLumen workshops scheduled for Friday, September 26, 10 – 11:30 am.
  2.4  Call for Hayward Award nominations has been sent by Faculty
Recognition Committee chair Laura Welby.
  2.5  The underwriters for the bond have been selected: 75% RBC (Royal
Bank of Canada), and 25% Estrada/Hinojosa. Next step is to secure
bond ratings, with anticipated issue of the first $44M in December.
  2.6  Academic Policies Committee asked to discuss guidelines regarding
period of time that faculty can be expected to hold on to completed final
exams after a class offering has ended.
  2.7  Other.

3:15 pm  3.0  Action Items
  3.1  College Plan 2008-2011.
  3.2  Program Review Procedure (p. 7-16)
  3.3  Faculty Job Description and Faculty Responsibilities Checklists.
  3.4  Textbook and Course Materials Adoption Guidelines (p. 17)

3:50 pm  4.0  Discussion Items
  4.1  Process for replacement positions.
  4.2  Dr. Andreea Serban attends (4:00 pm)
       (a) State budget concerns. Spending in the college.
       (b) Faculty-led/staffed Educational Support Program Reviews.
       (c) Revised estimate of SoMA building.
       (d) Effect on bond projects.
       (e) State matching funds status.
       (f) Other.

4:50 pm  5.0  Reports
  5.1  President’s Report
  5.2  Liaisons’ Reports
  5.3  EVP Report