I. Stewart called the meeting to order at 8:03 am.

II. Roll Call: The following were in attendance: David Bezayiff, Tim Brown, David Chamberlain, Vickie Dugan, Sara French-Unser, Stewart Hathaway, David Hensley, Vira Lozano, Carmen Martin, Beverly Ward, and Joel Wiens. Richard Osborne attended (representing the PC Foundation).

III. The agenda was approved as presented. (M-S-P, Wiens/Bezayiff).

IV. The minutes of the September 2nd meeting were approved as corrected.

V. Reports:

   A. Dr. Hathaway reported that he had addressed the KCCD Board at its September meeting. He outlined the procedures that will be followed (same as last year) in recommending new faculty hires, to the President, indicating that the various Divisions need to submit their completed paperwork by no later than October 6th for consideration.

   B. Ms. Lozano reported that the Basic Skills Committee is a Senate sub-committee.

   C. Curriculum Committee reports that all course outlines have now been transferred into Curricunet. All faculty will need to validate that course outlines have been uploaded correctly.

   D. Mr. Crewse, representing CCA, indicated there are major concerns with the negotiating process and about whether the District is negotiation in good faith.

VI. Old Business:

   A. Dr. Hathaway is concerned about the process of appointment of an adjunct representative to the Senate. Dr. Bezayiff suggested that Divisions submit names by Wednesday, September 21st and that Dr. Hathaway should then make an appointment.

VII. New Business:

   A. Chancellor Serrano is exploring the formation of a District-wide Academic Senate. Several Senate members voiced concern about the purposes and reasons for such a group. Dr. Hathaway will ask the Chancellor what her expectations will be, and also he will discuss the concept and the process (with Senate representatives from larger districts that have a district-wide Senate) at the fall Senate Plenary.

   B. Dr. Carlson has not yet formulated her instructions and/or procedures for faculty hiring and rankings, but it can be assumed at this point that the process will be similar (or identical) to last year’s.
VIII. The meeting was adjourned at 8:57am.

Respectfully Submitted,

David Hensley, Secretary-Treasurer