I. Stewart called the meeting to order at 8:12am.

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

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

IV. Minutes of the September 16th meeting were approved as presented.

V. Reports: A. In addition to his written report, Dr. Hathaway distributed mission and responsibilities for academic senates that were from the State Academic Senate office.

B. Mr. Osborne reported that the PC Foundation will have its fall planning meeting on October 21st.

C. In addition to the written report from the Curriculum chair, it was emphasized that faculty should adhere to the November 20th deadline to edit course outlines in Curricunet.

VI. Old Business: A. Senate members were asked to review the 10+1’s of the Senate.

VII. New Business: A. Nine requests have been forthcoming for new or replacement faculty positions. They will be (briefly) discussed and ranked at the October 21st meeting.

VIII. Adjourn: 9:26am

Respectfully Submitted,

David Hensley, Secretary/Treasurer