I. Joel called the meeting to order at 8:06 am.

II. Roll Call: The following were in attendance: Joel Wiens, President; Stewart Hathaway, Past President; Buzz Piersol, President Elect; David Hensley, Secretary; Tim Brown, Patrick Chan, Jeff Gervasi, Dave Kavern, Vira Lozano, Carmen Martin, Danny Sciacqua, and Ann Marie Wagstaff. Kailani Knutson and Terry Crewse also attended, representing the campus’ Distance Education committee and CCA respectively.

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

IV. Minutes of the August 16th meeting were approved as presented (M-S-P, Piersol/Hathaway).

V. Reports:  
   A. Dr. Wiens’ report was submitted in writing. He highlighted the proposed changes to the Campus Hearing Panel (changed from Campus Council) and the Scholarship and Awards Committee. (written reports are to be posted to the web as attachments to the agenda)
   
   B. Ms. Lozano reported that the Basic Skills Committee has its next meeting on October 16th.
   
   C. The Distance Education Committee report was submitted in writing.

VI. New Business:  
   A. Ms. Knutson explained the rationale for discontinuance of the Office Technology Degree and Certificate and the Accounting Certificate, as proposed by the CTE Division. It was approved that the aforementioned degree and certificates be discontinued (M-S-P, Brown/Knutson).
   
   B. By consensus it was decided that the October 26th Senate meeting will be moved to Wednesday, October 24th at 4:00 pm in order to accommodate guest observers from the WASC Visiting Committee.
   
   C. The Senate began a review of the “Core of the Core” documents, with limited discussion (to be continued at the next meeting).

VIII. Adjourn: 9:35am

Respectfully Submitted,

David Hensley, Secretary/Treasurer