Roll Call:
Voting Members: President Joel Wiens, Past President Stewart Hathaway, President-Elect Buzz Piersol, Secretary David Hensley, Kathryn Benander, Tim Brown, Dave Chamberlain, Jeff Gervasi, Dave Kavern, Vira Lozano, Carmen Martin, Beverly Ward

Non-Voting Members: Jeff Keele (Foundation Rep), Jon Satko (Curriculum), Terry Crewse (CCA)

Approval of Agenda

Approval of Minutes

Reports:
1. Senate President
   (KCCD board meeting, CLC, budget committee)
2. Divisions
3. Curriculum
4. SLO
5. Basic Skills
6. Distance Education
7. CCA
8. Foundation

New Business
1. John Reid funds
2. Discussion of Pearson products
3. Matriculation committee

Unfinished Business
Equivalency policy draft.
Flex day/Professional development