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

II. Roll Call: The following were in attendance: Buzz Piersol, President; Joel Wiens, Past-President; David Hensley, Secretary; Kathryn Benander, Tim Brown, Dave Chamberlain, Carmen Martin, Dave Kavern, and Bev Ward. Jeff Keele (Foundation) and James Thompson (Curriculum Chair) were also in attendance.

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

IV. The Minutes of the August 22nd meeting were approved as corrected (M-S-P, Brown/Martin).

VI. Reports:  
   A. Mr. Piersol’s report was presented in writing. In addition, he reported that District IT noted a 1-time expense of $100K and an amended annual expense of $45K to avoid future network “attacks.”

   B. Mr. Kavern raised the issue of students wandering in and out of the gym, a situation that occurs because faculty do not have keys to lock/unlock this facility. The possibility of personal injury or equipment or facility damage also exists when students are unsupervised and in this area. The discussion that followed raised a more general, campus-wide concern by faculty that the current policy of having M & O or security staff as the only ones who lock/unlock facilities is not in the best interests of our students and our campus. (More discussion will follow)

   C. Ms. Benander raised concerns about scrutiny of high unit valued courses. (More discussion will follow)

   D. Mr. Thompson, representing Curriculum, reported further on the issue of high-unit course validation and a rational template that the Curriculum Committee has implemented.

   E. Distance Education report was submitted in writing.

VII. Old Business:  
   A. The Curriculum Handbook was approved as presented (M-S-P, Wiens/Chamberlain).

   B. Concerning Senate By-laws revision: A proposal was made that President-elect be chosen in November (instead of the preceding May). Senate representatives are asked to discuss this within their divisions so a vote can be taken on this proposal at the next Senate meeting.

VIII. New Business:  
   A. As it has been many years since its last revision, the Senate Constitution and By-laws are in need of review and possible revision. A committee was selected (Buzz Piersol, Joel Wiens, Kathryn Benander, Stewart Hathaway and David Hensley) to review the current document and make suggestions for revisions to the full Senate at a later date.

VIII. Adjourn: 9:45am

Respectfully Submitted,

David Hensley, Secretary/Treasurer