I. **Call to Order and Adoption of the Agenda** – J. Freitas

II. **Approval of the Minutes of Previous Meetings** – E. Gnerre
   a. Minutes of October 18, 2012 meeting

III. **Public Comments** – 5 minutes

IV. **Guests/Special Presentations**
   a. Robert Schwartz, LACC Foundation

V. **Approval of the Consent Calendar** – J. Freitas

VI. **Action Items**
   a. Resolution 01-F12: Department name change from Speech to Communication Studies – K. Beaufait
   b. Resolution 02-F12: Collegial Consultation Agreement with the President – J. Freitas
   c. Resolution 03-F12: Faculty hiring prioritization process – D. Wanner **Postponed to 11/15/12 Senate meeting**
   d. Resolution 04-F12: Approval of Student Learning Outcomes module of comprehensive program review – C. Tinberg
   e. LACC Senate resolution on proposed state minimum qualifications for kinesiology discipline (tentative)
   f. District LACCD Policy on Prerequisites, Corequisites and Advisories – M. Reisch
   g. LACCD E-64 revisions – M. Reisch

VII. **Notice/Discussion Items**
   a. New bylaw on committee meeting attendance – A. Pavlik
   b. Bylaw correction on election month – A. Pavlik

VIII. **President’s Report** – J. Freitas
   a. President search update
   b. Resolutions for Fall Plenary
   c. ASCCC Regional Leadership Development workshop

IX. **Treasurer’s Report** – J. Bhakta
X. Associated Student Government – J. Hobson

XI. Senate Standing Committee Reports
   a. Professional Development – C. Park
      i. Book Program – A. Maeck
   b. Student Learning Outcomes – C. Tinberg
   c. Executive – J. Freitas
      i. Approval of senate meetings for November 29 and December 11
   d. Student Success – K. Webber
      i. Basic Skills – J. Nishimura
      ii. Achieving the Dream – K. Sherwood
   e. Curriculum – M. Reisch
   f. Educational Planning – D. Marlos
   g. Department Chairs – D. Wanner
   h. District Academic Senate – K. Bimber
      i. Constitution and Bylaws – A. Pavlik
   j. Academic Rank – H. Plotquin
   k. Elections – B. Vasquez
   l. Fellowship – A. Sburlan
      i. Next department for senate lunch – Media Arts

XII. Shared Governance Council and Special Committee Reports
   a. Shared Governance Council – D. Wanner
      i. Budget – D. Wanner
      ii. Planning – M. Reisch
      iii. Program Review – M. Reisch/D. Wanner
      iv. Bond Steering – K. Morrissey
      v. Facilities Planning – K. Morrissey
      vi. Technology Steering – K. Beaufait
      vii. Enrollment Management Team – D. Wanner
   b. Accreditation – K. Sherwood
   c. Matriculation Advisory Committee – K. Webber
   d. Student Accommodations – S. Matranga

XIII. Announcements
   a. ASCCC Fall Plenary, November 8-10, Irvine Marriott Hotel (for more information about the Area C and Plenary meetings, go to asccc.org.)
   b. College Town Hall meeting, Monday, November 19, 12:15-1:15, Camino Theater
   c. ASCCC Regional Leadership Workshop, Saturday, December 1, 10:00-3:00, Student Union
   d. District Academic Senate, Thursday, December 13, 12:30, LACC, room TBD

XIV. Adjournment