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

II. **Approval of the Minutes of Previous Meetings** – E. Gnerre
   a. Minutes of November 15, 2012 meetings

III. **Public Comments** – 5 minutes

IV. **Guests/Special Presentations**
   a. SLO Spotlight -
   b. Office of Special Services DVD presentation – Randy Anderson, Dean of Special Programs and Services

V. **Consent Calendar (action)** – J. Freitas
   a. Curriculum approvals from November 20, 2012 Curriculum Committee meeting (See curriculum spreadsheet)
      i. Title 5 updates
      ii. Course reinstatements
      iii. New course requests
      iv. Course change requests
      v. Course archive requests
      vi. Student Learning Outcome approval
      vii. Distance education addenda
      viii. Honors addenda

VI. **Action Items**
   a. Resolution 05-F12: Approval of Student Learning Outcomes module of comprehensive program review for student services– C. Tinberg
   b. Approval of Distance Education Subcommittee operating agreement – D. Marlos
   c. Senate Executive Committee approval authority during winter intersession – J. Freitas

VII. **Notice/Discussion Items**
   a. Instructional comprehensive program review template – D. Wanner
   b. Distance Education substantive change report – K. Sherwood
   c. Faculty coordinator selection process – J. Freitas
   d. New bylaw on committee meeting attendance, updated – A. Pavlik
   e. Bylaw correction on election month, updated – A. Pavlik
VIII. President’s Report – J. Freitas
   a. Status of past action items

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
   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 (12-6-12) – Philosophy

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. Remaining Senate meetings for Fall 2012 – December 6 and December 11 (December 11 meeting at 2:00, immediately after Curriculum Committee meeting)
   b. ASCCC Regional Leadership Workshop, Saturday, December 1, 10:00-3:00, Student Union Multipurpose rooms B and C
   c. District Academic Senate, Thursday, December 13, 12:30, LACC, Student Union Multipurpose rooms B and C

XIV. Adjournment