I. Call to Order:
   A. SCC-AS President Morrie Barembaum called the meeting to order at 1:35 pm.

II. Order of the Agenda
   A. as presented

III. Approval of Minutes
   A. 6 October 2009 approved with no changes.

IV. Public Comments
   A. John Weispfenning, Dean of BMS, presented a summary of the upcoming WASC/ACCJC accreditation visit on 17 November. Final versions of the 3 planning process charts along with a one-page summary of the recommendations and the college’s response to those recommendations were presented.

   B. JG-II, representing the Faculty Development Committee expressed the need for Flex activities for Spring 2010.

V. ASG Report
   A. Juan Gutierrez, ASG Vice President, discussed ASG’s efforts for Diversity Day, 18 November, 5 pm to 8 pm, including a “tunnel of tolerance” and various other displays and asked the faculty to encourage student participation. CE suggested a debriefing room for the students to discuss their experiences with their peers.

   Town hall meeting will be held in about 2 weeks.

VI. Action Items
A.

VII. Discussion Items
A. Jim Isbell will represent the Educational Master Planning Committee on the college council. He will be a non-voting member, and will provide an ongoing summary of the EMPC’s progress in appraising the Academic Program Reviews of the college’s departments.

B. Rick Adams agreed to be a representative to the BAPR Workgroup.

C. The Health Center has received no H1N1 vaccine as of this time. Faculty are encouraged to keep in touch with absent students. If a faculty member suspects that a student has the flu, they should send the student to the Health Center.

D. The Board of Trustees has not passed a motion to hire a search firm to replace the chancellor.

E. A modified form for the faculty hire ranking is in preparation.

F. Senate discussed the ASCCC resolutions to be presented at the Fall 2009 plenary session.
   i. 4.02 “Transfer Degree” generated much discussion among the AS-SCC.
   ii. 6.01, 6.02, and 6.03 Modifying the 50% law; many members seemed in favor of modifying this state law about the use of funds (50% of funds must be used for direct student instruction).

VIII. Reports
A. 
B. SLOARC will be on the agenda for 11 November. The new computer program will be ready in Spring, and will ease the process of modifying course SLOs on course outlines.

Meeting adjourned at 3:02 pm.
Respectfully submitted,
Randy Scott
SCC-AS Senate/Treasurer