1. **Call to Order**-Echeverri

2. **Approval of Agenda**

3. **Officer’s Reports**
   A. **President’s Report**-Echeverri (15 min)
      i. Hiring Updates
      ii. Mock Accreditation Visit
      iii. Other Developments
   B. **Treasurer’s Report**-Zandalasini (2 min)

4. **Approval of Minutes (September, 2012)**- Ladinsky (5 min)

5. **Public Address** (15 minutes)

6. **Old Business**
   A. **Approval of Curriculum Committee Recommendations** -Pazirandeh (2 min)
   B. **Guidelines for Public Address** -Milke (5 min)
   C. **Senate Committee Appointments**-Echeverri (2 min)
   D. **Accreditation Update**-Hernandez (5 min)
   E. **FLEX Day Calendar**-Climo (2 min)

7. **New Business**
   A. **Faculty Hiring Prioritization**-Prostak/Milke/Echeverri (5 min)
   B. **Institutional Learning Outcome Assessment**-Flood/Paulsen (5 min)
   C. **Student Discipline Procedures**-Vice President Ramirez (5 min)

8. **Reports of Senate and College Committee Meetings** (30 min)
   A. **Accreditation Steering Committee**-Hernandez
   B. **Educational Planning Committee**-Phares
   C. **Budget and Planning Committee**-Sparfeld
   D. **Facilities Planning Committee**-Klitsner/Thomsen
   E. **Professional and Staff Development Committee**-Williams
   F. **Student Learning Outcomes and Assessment**-Flood
   G. **Commencement Committee Report**-Milke
   H. **Other Committee Reports**
Announcements

**LAMC Transfer Fair Day:** Please inform students that this event will be held at our college Monday, October 15th from 10:00 am to 1:30 pm. For more information contact Transfer Center Director Tashini Walker.

**Center for Math and Sciences Grand Opening Ceremony:** Will be held on Tuesday October 16, 2012.