

**AGENDA**

1. Call to Order
2. Approval of [Minutes of October 7, 2010](#)
3. Announcements
4. Request from AS Academic Affairs Committee  
 Mellad M. Khoshnood, Chair of AS Academic Affairs Committee and College of Science and Math Senator
5. Policy Item – Academic Technology Committee  
 Ashley Skylar, Chair of ATC  
  
**Action Item – [Online and Hybrid Courses Policy](#)**
6. Fate of Higher Education in California Discussion Update – Michael Hoggan
7. Resolution to Honor Dean Susan Curzon
8. Faculty Trustee Position Nomination Discussion
9. Review of Standing Committee Minutes (see dates on table below)
10. Policy Item – Educational Policies Committee  
 Hillary Herzog, Chair of EPC  
  
**Action Item – [Upper Division Writing Proficiency Exam Requirement Policy](#)**
11. Provost’s Report – Harry Hellenbrand
12. [Statewide Academic Senate Report](#) – Steven Stepanek
13. AACSU Red Balloon Project – Steven Stepanek  
 Link to Red Balloon Project: <http://www.aascu.org/programs/redballoon/>
14. EO 1048 Mandatory Early Start -- What is the Next Step? – Steven Stepanek/Cheryl Spector
15. Other Business
16. Set Agenda for December 9, 2010 Senate Meeting

Committee	Dates to Review	Name
Academic Technology	9/10	Cheryl Spector
Educational Equity		Judy Schmidt-Levy
Extended Learning	9/22	Sandra Chong
Educational Policies		Jennifer Matos
Educ. Resources	9/14, 10/12	Michael Hoggan
Graduate Studies	9/14, 10/12	Terri Lisagor
Library	9/1, 10/6	Cathy Jeppson
Pers. Planning & Rev	9/22, 10/6, 10/20	Diane Schwartz
Research & Grants	9/10	Shane Frehlich