

**AGENDA**

1. Call to Order
2. Approval of Minutes of September 3, 2009
3. Announcements
4. Review of Standing Committee Minutes (see dates on table)
5. Provost’s Report – Harry Hellenbrand
6. Statewide Academic Senate Report
7. Policy Item – Personnel Planning and Review Committee  
 William Whiting, Chair  
  
**Action Item** – Statement on Professional Responsibility Policy
8. WASC Capacity and Preparatory Review Report  
 Elizabeth Say, WASC co-chair  
 Michael Neubauer, WASC co-chair
9. Other Business
10. Set Agenda for October 22, 2009 Senate Meeting

Committee	Dates to Review	Name
Academic Technology	5/1	Steven Stepanek
Educational Equity	3/9	Nicholas Dungey
Extended Learning	5/12	Sandra Chong
Educational Policies	4/22, 5/6	Cheryl Spector
Educ. Resources		Magnhild Lien
Graduate Studies		Joyce Broussard
Library	4/1	Cecile Bendavid
Pers. Planning & Rev		Barbara Swerkes
Research & Grants	2/13, 4/17	Shane Frehlich