1. Goals approved Oct. 8
2. What Makes Quality Public Education? Forum last week
4. Visioning Team – Friday, Feb. 7, 9am-3pm
   - Eva Acosta
   - Marcy Alancraig
   - Joseph Carter
   - Karl Ewald
   - Vicki Fabbri
   - John Govsky
   - Calais Ingel
   - Jackie Logg
   - Robin McFarland
   - Conrad Scott-Curtis
5. Plenary Highlights
6. ACCJC Petition
7. Committees and Reports: Hiring Matrix Review, Bylaws, RETF

Elections and Appointments

- Spirit and intent of changes approved and proposed – openness and transparency
- Action item: choose an election official and assistant
- Four tracks
  - Division reps. – Chosen at division level using past practice method. Almost nobody is termed out.
  - At-large Senator elections. All three Senators (Winnie, Ekua, and Brian) may run again.
    - First round of nominations – All Faculty email – Nov. 19 to Nov. 27, 4pm.
    - Second round of nominations – All Faculty email – Nov. 27 to Dec 4, 4pm.
    - Election/balloting – All Faculty email – Dec. 4 to Dec. 11, 4pm.
  - Committee Appointments – Review website list. Suggestions and nominations: Nov. 19 to Dec. 3. Approved by Senate at Dec. 3 meeting.
  - Officers – Secretary and Treasurer – As of now, one-year terms serving January to January. Nominations: Nov. 19 to Dec. 11. Using email advisory vote of the 20 Senators from Dec. 11 to Dec. 17 and consulting with Senate VP, Pres. will recommend a candidate to be formally approved at the Spring Flex meeting on Jan. 21. (Could involve another vote on Jan. 21)