Call to order
The meeting was called to order at 1:40 by Ms. McMurray, and the agenda was adopted with the adjustments shown below.

Treasurer’s Report
Ms. McMurray reported that all the treasury files are now in her possession.

Adoption of Minutes
Unanimous consent to adopt the minutes of the September 4 meeting as previously e-mailed, with the correction of a spelling error.

SLO Report
Mr. Arias reported that the college will be represented at the ACCJC training session on SLO assessments this Friday at Citrus College.

ASO Report
Mr. Baeza, Ms. Perez, and Ms. Him updated the Senate on current activities.

PUBLIC COMMENT
Speaking for the Guild, Dr. Thomas-Spiegel updated the Senate on the district-wide discussions taking place on food services on campus, resulting in a discussion that touched on the varied issues.

CONSENT ITEMS
   FHPC Meetings Lunch Expenses
      Unanimous consent to provide FHPC meetings with lunch expenses out of Faculty Association funds.
   Confirmations of Advancements in Academic Rank
      Unanimous consent to confirm the following APPC recommendations:
         Yvonne Pueblos, from Associate Professor to Professor; Joan Thomas-Spiegel, from Assistant Professor to Associate Professor; Dan Keller, from Instructor to Assistant Professor; Katharine Campbell, from Associate Professor to Professor.

ITEMS/ACTIONS NOTICED FOR ACTION SEPTEMBER 18
   Student Success and Support Program 2014-15 [SSSP Advisory Committee]
      After Ms. Fisher had motivated the proposal, there was Unanimous consent to adopt the document pending typographical changes.
   ESL/Basic Skills Expenditure Report for FY 2013-2014 [Student Success Umbrella Committee]
      After Dean Villalobos had reviewed the report as projected on the room screen, there was Unanimous consent to adopt the document.
   Curriculum Committee action items [Curriculum Committee]
      a) Course approvals
      b) Amendments to the Committee Policies and Procedures Manual
      c) Resulting amendment warranted in Senate Constitution and By-Laws
      After Dr. Keller had reviewed the text of the proposals as included in the meeting packet, there was Unanimous consent to adopt each of the proposed items.
      He also expressed his appreciation to the Senators and committee members whose vigilance in reviewing these submissions enable errors to be identified.

COMMENTS ON DISTRIBUTED REPORTS/NOTICES/COMMITTEE MINUTES
   Student Services
      Ms. Colocho reported that all that cluster’s plans are being properly submitted and its representatives on various committees selected.
   District Equivalency Files
      Mr. Hernandez reported that the district’s equivalency committee is still reviewing 300 applicant files to make sure those applicants are technically eligible to teach the courses assigned to them. He hoped the college is fully aware that units earned by students in courses taught by instructors who are not technically
qualified are invalidated, and an institution is liable for a $250,000 fine for each instance in which such an instructor is scheduled.

**Senate President’s Report**

Ms. McMurray read Dr. Lee’s latest memo on the reconstitution of the CORE Committee and noted Mr. Young’s request that district policy on faculty dealings in student monies be distributed in written form.

**ADJOURNMENT**

The meeting was adjourned at 3:05.
Executive Summary, Regular Meeting, Harbor College Academic Senate, 1:30 PM, Thursday, September 18, 2014

SSA 119

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