1. Approval of Minutes from Sept. 6, 2017 – B. Ahntholz (A)
2. Faculty Senate Announcement - Academic State Senate is coming to Ohlone for a 10 + 1 Training on Thursday October 19, 2017 from 10-11 am and 2-3 pm in Rm. 7101. – B. Ahntholz (I)
3. Introduction and announcements from Interim VPAA – Duncan Graham (I)
4. Academic Dishonesty Policy and Reporting Form revisions – H. McCarty & B. Ahntholz (I)
5. Academic Renewal Revision – Jesse MacEwan (I)
6. Curriculum Consent Agenda – (I/A) R. Kurutori
7. Committee on Committees Recommendations – B. Ahntholz (A)
8. Emeritus Proposal for Denise Owen – I. Reichert B. Ahntholz (I/A)
9. Announce Faculty Senate Committee Member Opening for a Social Science Instructor - (I) B. Ahntholz
10. Ideas and faculty names for Task Forces Leads for:
   a. Master Syllabus – Jim McManus lead
   b. Pathways – Rose-Margaret Itua lead
   c. Guidelines for Difficult Discussions/Free Speech – Larissa Favela & Brenda Ahntholz leads
   d. Plus/Minus Grading at Ohlone College – Heather McCarty lead
   e. Study Abroad task force of International Education – Sobia Saleem lead

**Key**

I – Information
A – Action
C - Consent

**Parking Lot of Issues for Spring 2017-2018**

1. Part-Time Faculty Appreciation Event -
2. Faculty Handbook or perhaps New Faculty Handbook Update –
3. DE Proposal for Online Class Size and Effective Contact Hours – H. McCarty
4. New Mentor Program – K. Kawasaki Hull & B. Ahntholz
5. Proposal for Retreat Rights for Deans - A. Bloom and A. Wise
6. Campus Pride Index – B. Ahntholz