1. Approval of Minutes from Sept. 22, 2017 – B. Ahntholz (A)
2. DE Proposal to limit online class size – H. McCarty (I)
3. Academic Renewal Revision – Jesse MacEwan (A)
4. Committee on Committees Recommendations – B. Ahntholz (A)
5. Emeritus Proposal for Denise Owen – I. Reichert B. Ahntholz (A)
7. Canvas shells for classes for documents not in accessible form – R. Smedfjeld (I)
8. Faculty Senate Committee Member Opening for second Part Time Representative (I)
9. Ideas for Task Forces Leads – (I)
   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
   f. IEP – L. Favela, lead
10. Announcements – (ALL)
    a. 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. Science Night, Saturday October 7th 5:30-9:30 pm Newark Campus
    c. Attendance records requirements for lecture and lecture TBA lab classes

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. New Mentor Program – K. Kawasaki Hull & B. Ahntholz
5. Campus Pride Index/Safety Zone Project – B. Ahntholz & D. Graham