1. Approval of Minutes from Oct. 4, 2017 – B. Ahntholz (A)
2. DE Proposal to limit online class size – H. McCarty (A)
3. DE Proposal for OEI Online Class Evaluation - H. McCarthy (I)
4. Canvas shells for classes for documents not in accessible form – R. Smedfjeld (I)
5. SSSP Integrated Plan - A. Kuehner (I)
6. Curriculum Consent Agenda – R. Kurotori (I/A)
7. Follow-Up for Task Forces/Work Groups – B. Ahntholz (I)
   a. Master Syllabus – Jim McManus, lead
   b. Guided Pathways – Rose-Margaret Itua, lead
   c. Civil Discourse/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. IEPI – L. Favela, lead
   g. Academic Integrity – B. Duggal, lead
   h. Academic Dishonesty Policy and Reporting Form Revision – H. McCarty & B. Ahntholz, leads
   i. Global Literacy Certificate – S. Saleem, lead
   j. New Faculty Orientation, K. Kawasaki-Hull and B. Ahntholz, leads
8. Announcements – (ALL)
9. Faculty Senate President Announcements – B. Ahntholz
   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. Faculty Senate Representative to SLOAC for final meeting this Fall 2017

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, K. Livie