2:30 PM  Call to Order
Approval of agenda
Approval of minutes from 9/11/19

2:35 PM  Chair Thomas’ Report
- Recap – Toro Takeover at Dodger Stadium; Senate Reception
- New Faculty Reception 10/9/19
- Ross Partnership Update – Professor Thomas Landefeld

Elections/Appointments
2:40 PM  Parliamentarian Ortega

First Reading/Discussion Items
2:45 PM  EXEC 19-14 Joint Statement on Shared Governance,
Vice Chair Talamante

Second Reading/Discussion Items
3:00 PM  EXEC 19-12 Resolution to Establish a Non-Tenure Track Advisory Board,
Vice Chair Talamante, NTT Exec Representative Anderson

Ex-Officio Reports
3:15 PM  Provost Michael Spagna
3:30 PM  ASI VPAA, A. Victor Giron, Rihab Shuaib
3:35 PM  CFA, Dr. La Tanya Skiffer
3:40 PM  Statewide Senate Report – Kirti Celly and Thomas Norman, CSU Statewide Senators

Presentations:
3:45 PM  Reimagining the Curriculum Process: A Pilot Program, UCC Chair, Sheela Pawar
4:10 PM  CBAPP Accreditation Update and Timeline, Dean Wen, CBAPP
4:30 PM  Title IX - Processes and Resources, Elizabeth Schrock, Title IX Officer (postponed)

Election Results
4:50 PM  Senate Parliamentarian – Enrique Ortega

4:55 PM  Open Mic
5:00 PM  Adjournment