I. **Order of Business, 2:30 - 2:45**
   1. Approval of the Agenda and Draft Minutes, Tuesday, September 9, 2014
   2. Public Comment (2 minutes per)

II. **Information Items, 2:45 – 3:15**
   1. 2:45: ASCSM Update, Maggie Garcia, President, ASCSM
   2. 2:50: President’s Report
      a. IPC update
      b. DPGC update
      c. District Budget & Finance (Laura Demsetz)
   3. 3:00: Standing Committee Reports
      a. Committee on Instruction, Teresa Morris, Chair
      b. Library Advisory Committee, Teresa Morris, Co-Chair
      c. Learning Support Centers Coordination Committee, Ron Andrade, Co-Chair
      d. College Assessment Committee (see below)

III. **Discussion Items, 3:15 – 4:30**
    a. Distance Ed Activities, Fall 14 (Alexis Alexander) (15 minutes)
    b. CAC (College Assessment Committee) presentation: Assessing Program SLO’s (Jennifer Taylor-Mendoza) (30 min)
    c. CAE goals/Senate 14-15 goals (Theresa Martin, David Laderman) (15 min)

Discussion Items, next meeting
Deans/Dept leads: duties
Early cancellation of classes
Class waiting list policies
Program SLO assessment

Future Discussion Items
CAE bylaws and membership
Establishing AS scholarship(s)
Communication (esp electronic) with students
Committee workload issues
Facilitating more widespread participation in committees and initiatives
Professional development: planning and process (Jennifer Taylor-Mendoza, Theresa Martin)

Next meeting: Tuesday, October 14, 2014
Location: 18-206