AGENDA

1. CALL TO ORDER (11:05 A.M.)
   Pledge of Allegiance

2. APPROVAL OF MINUTES
   Review, correct and approve minutes of 12-09-2009

3. REPORTS
   A. President (Bryan Reece)
   B. Vice President (Debra Moore)
   C. Secretary (Traci Ukita)
   D. Immediate Past President (Bob Chester)
   E. CCFF Liaison (Ted Stolze)
   F. Student Senate Liaison (Vacant)

4. APPOINTMENTS AND NOMINATIONS
   A. Committee Members Needed
   B. Appointments to Be Ratified

5. ANNOUNCEMENTS/ INFORMATION ITEMS
   A. Personnel
      • Miriam Tolson
      • Gary Pritchard
      • Nathan Durdella
   B. General Faculty Meeting, Thursday, 2-26, 11:00 a.m., Teleconference Center
      • New Program Review Process and Proposed SLO Plan
   C. Academic Excellence
      • Applications Due Thursday, 2-12
      • Ceremony on Tuesday, 3-24, 7:00 p.m., Burnight Center
      • 2008 List (See Handout)
      • Campus Campaign
      • In Class Campaign
      • Website
      • Taskforce (1st and 3rd Monday’s 2:00 LC 62 Starting 2-3)

6. STANDING COMMITTEE REPORTS
   A. Hiring Standards Committee
      • Equivalencies (Information Item)
      • Local Standards (Approval Required)
      • Deans and Hiring Committees
7. UPDATE ON AGENDA FOR STUDENT SUCCESS

8. SENATE DISCUSSION
   A. Accreditation
      • Accreditation Report
      • Campus Forum 1-29, 11:00 a.m., Board Room
   B. Summer Sessions
   C. Eminence and Add Policy (Gary Pritchard)