AGENDA

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

2. APPROVAL OF MINUTES
   Review, correct and approve minutes of 1-27-2009

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
      • SLO Taskforce (2nd and 4th Monday’s), 3:00, LC 57
      • Habits of Mind Taskforce (1st and 3rd Monday’s), 3:00, LC 57
   B. Appointments to Be Ratified

5. ANNOUNCEMENTS/ INFORMATION ITEMS
   A. General Faculty Meeting, Thursday, 2-26, 11:00 a.m., Teleconference Center
      • New Program Review Process and Proposed SLO Plan
   B. Academic Excellence
      • Applications Due Thursday, 2-12
      • Ceremony on Tuesday, 3-24, 7:00 p.m., Burnight Center

6. STANDING COMMITTEE REPORTS
   A. CTC Update (Roger Ernest)

7. UPDATE ON AGENDA FOR STUDENT SUCCESS

8. SENATE DISCUSSION
   A. Accreditation
      • Senate Comments (Handout)
      • Draft #2 (Handout)
      • Ongoing Deliberation Plan
   B. Eminence and Add Policy (Gary Pritchard)
   C. Student Conduct Statement Form (Gary Cain)