AGENDA

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

2. APPROVAL OF MINUTES
   Review, correct and approve minutes of 3-3-09

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 (Juan Guerra)

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. Academic Excellence
      • Ceremony on Tuesday, 3-24, 7:00 p.m., Burnight Center
   B. Outstanding Faculty Awards
      • Program on Thursday, 4-23, 11:00 a.m., Student Center

6. STANDING COMMITTEE REPORTS
   A. Hiring Standards Committee

7. UPDATE ON AGENDA FOR STUDENT SUCCESS

8. SENATE DISCUSSION
   A. Online Education (Bernie Negrete and Angela Hoppe-Nagao)
   B. Academic Infrastructure
      • Instructional Space (Walter Fernandez and Solomon Namala)
      • Liberal Arts and Facilities (Wendell Hanks)
   C. Confidentiality of Faculty Evaluations