AGENDA

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

2. APPROVAL OF MINUTES
   Review, correct and approve minutes of 3-10-09

3. REPORTS
   A. President (Bryan Reece)
   B. Vice President (Debra Moore)
   C. Secretary (Traci Ukita)
   E. CCFF Liaison (Ted Stolze)
   F. Student Senate Liaison (Juan Guerra)

4. APPOINTMENTS AND NOMINATIONS
   A. Committee Members Needed
      • SLO Committee (2nd and 4th Monday’s), 3:00, LC 57
         o Division Members
         o Senate Representative
      • Habits of Mind Taskforce (1st and 3rd Monday’s), 3:00, LC 135
   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
   C. Academic Calendar (Handout)

6. STANDING COMMITTEE REPORTS

7. UPDATE ON AGENDA FOR STUDENT SUCCESS
   A. Coordinating Committee and Board
   B. Title 5 and iFalcon
   C. Updated Report

8. SENATE DISCUSSION
   A. Liberal Arts and Facilities (Wendell Hanks)
   B. SLO Calendar (Handout)