AGENDA

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

2. APPROVAL OF MINUTES
Review, correct and approve minutes of 3-24-09

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

4. APPOINTMENTS AND NOMINATIONS
   A. Committee Members Needed
      • SLO Committee, 2nd and 4th Monday’s, 3:00, LC 62 (See Handout)
   B. Appointments to Be Ratified

5. ANNOUNCEMENTS/ INFORMATION ITEMS
   A. Outstanding Faculty Awards
      • Program on Thursday, 4-23, 11:00 a.m., Student Center

6. STANDING COMMITTEE REPORTS

7. UPDATE ON AGENDA FOR STUDENT SUCCESS
   A. Student Success Plan Taskforce

8. SENATE DISCUSSION
   A. Facilities
      • Liberal Arts Resolution – Wendell Hanks (See Handout)
      • Presentation – Jim Albanese and Robert Riffle (See Handout)
   B. SLO Calendar – Bryan Reece (See Handout)
   C. Grading Policies – M.L. Bettino (See Handout)