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 and 3-31-09

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)
      • Technology-Based Learning Committee Openings
      • Education Master Plan Committee – Three (3) Faculty Members Needed
   B. Appointments to Be Ratified

5. ANNOUNCEMENTS/ INFORMATION ITEMS
   A. Outstanding Faculty Awards
      • Program on Thursday, 4-23, 11:00 a.m., Student Center
      • General Faculty Meeting, Thursday 4-30, 11:00 a.m., Teleconference Ctr.

6. STANDING COMMITTEE REPORTS

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

8. SENATE DISCUSSION
   A. SLO Calendar – Bryan Reece (See Handout)
   B. Grading Policies – M.L. Bettino (See Handout)
   C. Budget Update