AGENDA

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

2. APPROVAL OF MINUTES
   Review, correct and approve minutes of 4-14-09

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 – Two (2) Faculty
        Needed (HPE/Athletics and Student Services Rep)
      • Technology-Based Learning Committee Openings -
      • Education Master Plan Committee – Three (3) Faculty Members Needed
      • Project Hope Committee Selection (Michelle Lewellen & one more)
   B. Appointments to Be Ratified

5. ANNOUNCEMENTS/ INFORMATION ITEMS
   A. State Academic Senate Update (Barbara Soden)
   B. Senator of the Year Selection by May 5
   C. Local Standards and Minimum Qualifications

6. STANDING COMMITTEE REPORTS

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

8. SENATE DISCUSSION
   A. Distance Education issues (Bernie Negrete)
   B. One Syllabus One Tree (Angela Hoppe-Nagao)
   C. Hum/SS Dean’s Position
   D. Budget Update
   E. Update on Campus Cleanliness and Maintenance