AGENDA

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

2. APPROVAL OF MINUTES
Review, correct and approve minutes of 5-5-09

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
   • EEOA Committee Replacement (Ellen Horvath)
   B. Appointments to Be Ratified
   • Education Master Plan (Tim Juntilla and Debra Schmidt)

5. ANNOUNCEMENTS/ INFORMATION ITEMS
   A. Summer Contact Information (Continued)

6. STANDING COMMITTEE REPORTS
   A. Reports from the Floor?

7. UPDATE ON AGENDA FOR STUDENT SUCCESS
   A. Summer Plans

8. SENATE DISCUSSION
   A. Minimum Qualifications/Local Standards
   B. One Syllabus, One Tree
   C. 2008-09 Accomplishments
   D. Microsoft Office 2009 “End of Life” (Lee Krichmar)

9. CELEBRATE RETIREMENTS
   A. Marijean Piorkowski
   B. Bob Asperen
   C. Ellen Horvath