AGENDA

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

2. APPROVAL OF MINUTES
   Review, correct and approve minutes of 12-8-09

3. REPORTS
   A. President (Debra Moore)
   B. Vice President (Angela Hoppe-Nagao)
   C. Secretary (Traci Ukita)
   D. CCFF Liaison (Ted Stolze)
   E. Student Senate Liaison (Joseph Silva)
   F. College President (Linda Lacy)

4. APPOINTMENTS AND NOMINATIONS
   A. Committee Vacancies
   B. Committee Appointments

5. ANNOUNCEMENTS/ INFORMATION ITEMS
   A. Meeting about Student Orientations – 1-29-10
   B. Academic Excellence Nominations – Deadline February 11 (see division rep)
      ● Ceremony, Tuesday 3-16-10, 7:00 P.M., Burnight Center
   C. Other Announcements

6. STANDING COMMITTEE REPORTS

7. UPDATE ON AGENDA FOR STUDENT SUCCESS

8. SENATE DISCUSSION
   A. Sabbatical Leaves
   B. Educational Master Plan
   C. Student Success Committee
   D. Part-time Faculty Selection Procedures
   E. Future Agenda Items

9. ADJOURNMENT (12:20 P.M.)