AGENDA

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

2. APPROVAL OF MINUTES
   Review, correct and approve minutes of 5-12-09

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

4. APPOINTMENTS AND NOMINATIONS
   A. Committee Members Needed
   B. Appointments to be Ratified

5. ANNOUNCEMENTS/INFORMATION ITEMS
   A. Personnel
      • Dr. Linda Lacy, New President
      • Dr. Bryan Reece, Interim Dean of Humanities and Social Sciences
   B. ASCC
      • Carlos Arce
      • Debbie Jensen
   C. General Faculty Meeting, Thursday, 8-27, 11:00 a.m., Burnight Center
      • Campus Update
      • iFalcon Kick-off
   D. OTHER ANNOUNCEMENTS

6. STANDING COMMITTEE REPORTS

7. UPDATE ON AGENDA FOR STUDENT SUCCESS

8. SENATE DISCUSSION
   A. AlertU Presentation – Emergency Alert System
   B. Faculty Senate Leadership
   C. Goals
   D. OTHER DISCUSSION ITEMS