AGENDA

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

2. APPROVAL OF MINUTES
Review, correct and approve minutes of 8-25-09

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

4. APPOINTMENTS AND NOMINATIONS
A. Faculty Senate Vice President Nominations
B. Committee Members Needed
C. Appointments to be Ratified

5. ANNOUNCEMENTS/ INFORMATION ITEMS
A. Personnel
   ● Dr. Linda Lacy, New President – 9-14-09
B. OTHER ANNOUNCEMENTS

6. STANDING COMMITTEE REPORTS

7. UPDATE ON AGENDA FOR STUDENT SUCCESS

8. SENATE DISCUSSION
A. Student Learning Outcomes
B. Enrollment Problems and Policies
C. Commitment to Shared Governance – Dean Mellas
D. OTHER DISCUSSION ITEMS