AGENDA

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

2. APPROVAL OF MINUTES
   Review, correct and approve minutes of 9-1-09

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. Appointments to be Ratified

5. ANNOUNCEMENTS/ INFORMATION ITEMS
   A. Personnel
      ● Dr. Linda Lacy, New President – 9-14-09
   B. Student Discipline Hearings
   C. Student Success Plan Taskforce – Wed., 9-16, 3:30-5:00 P.M., LC 135
   D. Other Announcements

6. STANDING COMMITTEE REPORTS

7. UPDATE ON AGENDA FOR STUDENT SUCCESS

8. SENATE DISCUSSION
   A. Commitment to Shared Governance – Dean Mellas
   B. iFalcon – Lynn Serwin
   C. Student Learning Outcomes
   D. Staff Development Committee
   E. Future Agenda Items

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