AGENDA

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

2. APPROVAL OF MINUTES
   Review, correct and approve minutes of 9-29-09

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
   C. Delegate to Fall Plenary Session

5. ANNOUNCEMENTS/ INFORMATION ITEMS
   A. Evacuation Drill, 10-15-09, 10:15 A.M.
   B. SLO Deadline, 10-16-09 - Assessment Method
   C. StrengthsQuest Educator Training, Fri., 10-23-09, 9:00 A.M.-5:00 P.M.
      • Contact Francie Quaas-Berryman to sign up
   D. General Faculty Meeting, 10-29-09, 11:00 A.M., Teleconference Center
      • Student Success Plan

6. STANDING COMMITTEE REPORTS

7. UPDATE ON AGENDA FOR STUDENT SUCCESS

8. SENATE DISCUSSION
   A. H1N1 Flu Guidelines and Procedures – Nancy Montgomery
   B. EEOAC – Faculty Selection Procedures
   C. Staff Development Committee
   D. Faculty Senate Refreshments
   E. Future Agenda Items

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