AGENDA

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

2. APPROVAL OF MINUTES
   Review, correct and approve minutes of 10-13-09

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
      • VP of Business Services Selection Committee

5. ANNOUNCEMENTS/ INFORMATION ITEMS
   A. General Faculty Meeting, Thursday, 10-29-09, 11:00 A.M.-12:30 P.M.,
      Teleconference Center
      • Student Success Plan
   B. Nominations for Outstanding Faculty – Nina Motruk
   C. Encourage Students to declare a major
   D. Other Announcements

6. STANDING COMMITTEE REPORTS

7. UPDATE ON AGENDA FOR STUDENT SUCCESS

8. SENATE DISCUSSION
   A. Inactive classes – Angela Hoppe-Nagao
   B. EEOAC Draft Selection Procedures
   C. Staff Development
   D. Future Agenda Items

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