AGENDA

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

2. APPROVAL OF MINUTES
   Review, correct and approve minutes of 11-24-09

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

5. ANNOUNCEMENTS/ INFORMATION ITEMS
   A. Nominations for Outstanding Faculty Now Open Until Wednesday, 12-2-09
   B. Presentation on California’s Fiscal Challenges Dec. 3rd 11:00-12:30
      Teleconference Center
   C. Plenary Session Report – Barbara Soden
   D. Other Announcements

6. STANDING COMMITTEE REPORTS

7. UPDATE ON AGENDA FOR STUDENT SUCCESS

8. SENATE DISCUSSION
   A. Proposed Student Success Committee
   B. EEOAC Draft Selection Procedures
   C. Future Agenda Items

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