AGENDA

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

2. APPROVAL OF MINUTES
Review, correct and approve minutes 4-8-08.

3. REPORTS
   A. President (Bryan Reece)
   B. Vice President (Debra Moore)
   C. Secretary (Traci Ukita)
   D. CCFF Liaison (Ted Stolze)
   E. Student Senate Liaison (James Junho Lee)

4. APPOINTMENTS AND NOMINATIONS

5. ANNOUNCEMENTS/ INFORMATION ITEMS
   A. Outstanding Senator of the Year
      - Election Scheduled for 4-29-08
      - Presentation 5-6-08
   B. Sen. Solomon Namala’s Student Conference Update: Sen. Tim Juntilla
   C. Information Technology Master Plan
   D. Developmental Education Plan: Dr. Jan Connal(

6. STANDING COMMITTEE REPORTS
   A. Sabbatical Leave Committee Update and Presentation of Sabbatical
      Leave Reports: Kimberly Rosenfeld, Chair

7. UPDATE ON AGENDA FOR STUDENT SUCCESS

8. SENATE DISCUSSION
   A. Nominations and Election of Officers
   B. Nominations of Outstanding Senator of the Year
   C. Board of Trustees Special Study Session 4-9-08 Update
   D. Campus Transformation Committee

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