AGENDA

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

2. APPROVAL OF MINUTES
   Review, correct and approve minutes of 4-29-08 and 5-6-08.

3. REPORTS
   A. President (Bryan Reece)
   B. Vice President (Debra Moore)
   C. Secretary (Traci Ukita)
   D. Immediate Past President (Bob Chester)
   E. CCFF Liaison (Ted Stolze)
   F. Student Senate Liaison

4. APPOINTMENTS AND NOMINATIONS
   A. Committee Members Needed

5. ANNOUNCEMENTS/ INFORMATION ITEMS
   A. Catastrophic Leave Update

6. STANDING COMMITTEE REPORTS

7. UPDATE ON AGENDA FOR STUDENT SUCCESS

8. SENATE DISCUSSION
   A. Presidential Update: Bill Farmer, Acting President
   B. Habits of Mind Campaign (a.k.a. iFalcon)
   C. Faculty Senate Clerk Search

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