AGENDA

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

2. APPROVAL OF MINUTES
   Review, correct and approve minutes of 11-25-08.

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 (Patricia Salgado)

4. APPOINTMENTS AND NOMINATIONS

5. ANNOUNCEMENTS/ INFORMATION ITEMS
   A. Outstanding Faculty Awards Nomination Period
      Nomination Dates: 11-3-08 to 12-3-08

6. STANDING COMMITTEE REPORTS

7. UPDATE ON AGENDA FOR STUDENT SUCCESS

8. SENATE DISCUSSION
   A. Orientation: Sen. Don Hallinger
   B. Short Term Class Grade Timeline: Sen. Sandy Marks
   C. TalonNet Upgrade: Patrick O'Donnell, Information Technology, Manager
   D. Leadership: Budget, Accreditation, and Presidential Search
   E. Authentication of Online Students: Sen. Bernie Negrete

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