AGENDA

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

2. APPROVAL OF MINUTES
   Review, correct and approve minutes of 11-4-08.

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
   A. Appointment to Be Ratified

5. ANNOUNCEMENTS/ INFORMATION ITEMS
   A. Outstanding Faculty Awards Nomination Period
      Nomination Dates: 11-3-08 to 12-3-08
   B. State Academic Senate Plenary Session Update

6. STANDING COMMITTEE REPORTS
   A. Sabbatical Leave Committee Update: Kimberly Rosenfeld, Chair
   B. Senate Committee on Faculty Equivalency/Local Standards
      Name Change (Back to) Senate Committee on Hiring Standards

7. UPDATE ON AGENDA FOR STUDENT SUCCESS

8. SENATE DISCUSSION
   A. Authentication of Online Students: Sen. Bernie Negrete
   B. Orientation: Sen. Don Hallinger
   C. Leadership: Budget, Accreditation, and Presidential Search
   D. Short Term Class Grade Timeline: Sen. Sandy Marks

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