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

2. APPROVAL OF MINUTES
   Review, correct and approve minutes of 10-28-08.

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. Committee Members Needed
   B. Appointments to Be Ratified

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. Cheating/Consequences: Gary Cain, Judicial Affairs
   B. Green Initiative: Sen. Don Hallinger
   C. Orientation: Sen. Don Hallinger
   D. Authentication of Online Students: Sen. Bernie Negrete
   E. Leadership: Budget, Accreditation, and Presidential Search

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