AGENDA

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

2. APPROVAL OF MINUTES
   Review, correct and approve minutes of 10-7-08.

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

5. ANNOUNCEMENTS/INFORMATION ITEMS
   A. CA Secretary of State (Debra Bowen)
      CANCELLED
   B. State Controller (John Chiang)
   C. State Academic Senate Conference
      (Thursday-Saturday), 11-(6-8)-08, Bonaventure Hotel, Los Angeles
   D. General Faculty Meeting
      Thursday, 10-30-08, 11:00 a.m.-12:30 p.m., Teleconference Center

6. STANDING COMMITTEE REPORTS

7. UPDATE ON AGENDA FOR STUDENT SUCCESS

8. SENATE DISCUSSION
   A. Program Review (Mark Fronke, Dr. David Young)
   B. SLOs
   C. Authentication of Online Students (Sen. Negrete)

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