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 and 10-14-08.

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. General Faculty Meeting (Habits of Mind Kick Off Campaign)
      Thursday, 10-30-08, 11:00 a.m.-12:30 p.m., Teleconference Center
   B. Outstanding Faculty Awards Nomination Period
      ● Nomination Dates: 11-3-08 to 12-3-08
      ● Question Regarding Food

6. STANDING COMMITTEE REPORTS

7. UPDATE ON AGENDA FOR STUDENT SUCCESS

8. SENATE DISCUSSION
   A. Class Schedule and Catalog: Dr. Marilyn Brock, Interim Vice President,
      Academic Affairs
   B. Cheating/Consequences: Gary Cain, Judicial Affairs

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