

**Full-Time Faculty Senate Agenda**  
**August 28, 2009**  
**HBC Rm 411 1:00-3:00pm**

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|-------|---|------------|
| I.    | Approval of Agenda  | 2 minutes  |
| II.   | Approval of Minutes 06/26/09                                  | 3 minutes  |
| III.  | Welcome & Introduction of Senators<br>for FY 2010             | 5 minutes  |
| IV.   | Election of Officers (Secretary, Parliamentarian) for FY 2010 | 10 minutes |
| V.    | EVC vacancy   | 2 minutes  |
| VI.   | Approval of Meeting Dates                                     | 2 minutes  |
| VII.  | Call for Members for Standing Committees                      | 3 minutes  |
| VIII. | President-Elect Jon Luckstead: F-10 Considerations            | 15 minutes |
| IX.   | Domingo Alba: Grievance Procedure / Workforce issues          | 15 minutes |
| X.    | President's Report: Shared Governance                         | 15 minutes |
| XI.   | Open Discussion: Student Success                              | 20 minutes |