I. Call to Order
II. Roll Call
III. Approval of the Minutes (November 20, 2009)  Action
IV. Approval of Agenda (2/3 vote for additions)  Action
V. Public Comment (5 min)  Info
VI. Faculty Comment (5 min)  Info
VII. Reports and Announcements (25 min)  Info
   A. President’s Report
   B. Assistant President’s Report
   C. Secretary/Treasurer’s Report
   D. Curriculum Committee Report
   E. Faculty Professional Development Committee Report
   F. Equivalency Committee Report
   G. Associate Faculty Representative Report
   H. Grants Advisory Committee
I. Shared Governance Planning Committees
   1. College Planning Committee
   2. Budget Advisory Committee
   3. Facilities Advisory Committee
   4. Student Success Committee
   5. Staff Equity Committee
J. Committee on Committee Memberships
K. Student Record Processes Committee
L. Career & Technical Education Committee
VIII. Old Business
   A. Faculty Titles (10 min)  Info/Action
   B. Vice President of Academic Affairs Search-Resolution 2nd Reading (10 min)  Info/Action
   C. Institutional Research Committee (10 min)  Info/Action
IX. New Business
   A. Eloy Oakley, Superintendent-President (30 min)  Info/Action
   B. Academic Senate Student Award (10 min)  Info/Action
   C. Resolution in Support of Senate Retiree Bonnie Brinkman (5 min)  Info/Action
   D. Committee Membership Nominations (5 min)  Info/Action
   E. Future Agenda Items
   F. Announcements (5 min)  Info
X. Next Meeting – January 22, 2009, 1:00 p.m., PCC, location to be announced.
XI. Adjournment

REFRESHMENTS AND DISCUSSION 30 MINUTES PRIOR TO MEETING