CALL TO ORDER

Additions and Revisions to the Agenda

1. Action Items
   1.1 Approval of May 3, 2007 Minutes — Y N
   1.2 Master Plan-2nd reading Y N

2. President’s Report and Announcements
   2.1

3. Executive Officers’ Reports
   Vice President – Debby Blanchard
   Secretary – Carol Golliher
   Treasurer – Jim Wilson
   Part-time Representative Report – Don Peavy

4. Committee Reports or Special Reports
   4.1 Curriculum Committee—Richard Cerreto
   4.2 Student Learning Assessment Committee—Marc Skuster/Joe Estephan
   4.3 Instructional Advisory Committee—Leslie Huiner/Tracy Davis
   4.4 Equivalency—Debby Blanchard
   4.5 Program Review Committee-Kahlid Rubayi
   4.6 Hiring Prioritization and Procedures—Mike Smith
      4.6.1 Hiring Prioritization document
   4.7 Foundation—Becky Palmer
   4.8 College Assembly—Debby Blanchard and Mike Smith
   4.9 Honors—Tim Adell
   4.10 Graduation Requirements—Mike Butros
   4.11 Grant Writing and Compliance—Mike Smith
   4.12 Senate Budget Committee—Peter Allan
   4.13 Grant Writing Committee—Mike Smith
   4.14 Online Program Committee—Mike Smith

ADJOURNMENT — the meeting adjourned at