Additions and Revisions to the Agenda

1. Action Items
   1.1 Approval of November 1, 2007 Minutes — Y N
   1.2 Approval of SLO Coordinator Resolution—Y N
   1.3 Approval of Student Grade Appeal form—Y N

2. President’s Report and Announcements
   2.1–

3. Executive Officer’s 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
   4.3 Program Review—Khalid Rubayi
   4.4 Equivalency—Debby Blanchard
   4.5 Senate Budget Committee—Peter Allan
   4.6 Grant Writing and Compliance—
   4.7 Foundation—Becky Palmer
   4.8 College College—Executive Officer Team
   4.9 Honors—Tim Adell
   4.10 Graduation Requirements—Pam James
   4.11 Online Program—
   4.12 Synergy Committee—Dave Hollomon

ADJOURNMENT — the meeting adjourned at