I. Action Items
   1. Approval of Minutes of February 2, 2009 – Carol Beresiwsky
   2. Approval of Minutes of February 13, 2009 meeting on the Strategic Plan – Carol Beresiwsky

II. Discussion Items
   1. Memo to Chancellor on the Reorganization
   2. Resolution from Social Science Dept on Cmte Assignments
   3. Committee Reports/Assignment of Tasks – Dennis Vanairsdale
      a. Budget Cmte
         Chancellors memo for improving Summer Session sent to Budget Cmte - requested recommendations by Feb 2, 2009
      b. Ad Hoc Cmte on Distance Education – Mary Hattori
      c. Ad Hoc Cmte on Reorganization – Dan Wetter
      d. Ad Hoc SLO Cmte – Leigh Dooley
      e. Academic Standards Cmte
      f. Professional Rights Cmte
      g. Faculty Student Relations Cmte
      h. Evaluations Cmte
         report on the Contract Renewal and Tenure and Promotions Guidelines memos from the Chancellor and Faculty Senate
      i. Curriculum Cmte
         results of meeting on missing archives
   4. Withdrawal Policy – not consistently applied?

III. Informational Items
   1. Using Laulima to make Faculty Senate information available to all faculty as “public folder”
      a. faculty can upload to this folder, and can delete only their own uploads
      b. Senators still required to forward the agenda to their constituents to maintain dialog
   2. Presidential Search proceeding
   3. Budget Reduction increased by 2%
   4. Senate has office space in Iliahi 224

Invited Guests:
Gene Phillips – Staff Council                         Leigh Dooley – SLO Cmte
Jill Wakabayashi – Curriculum Cmte                  Mary Hattori – CELTT, DE Cmte
Micasha DeSilva – Student Congress                 Liana Hofschneider – Student Congress
John Cando – Student Congress                       Sharon Rowe – UHPA, Director
Sally Pestana – UHPA, Past director                Dan Wetter – Reorg Cmte