



Cabrillo College Faculty Senate

MEETING AGENDA

Tuesday, September 8

Sesnon House

3:00 – 5:00pm

ATTACHMENTS

Minutes 05.26.09

Minutes 08.25.09

Ad-Hoc Group Report

Budget Strategies

Management Statement

Faculty Senate

Fall 2009 calendar

August 25 (FLEX)

September 08, 22

October 06, 20

November 03, 17

December 01

1.0 Call to Order

2.0 Minutes

The senate will review the minutes of the last meeting of the previous semester May 26 2009 (in particular, please review section 3.9.) and the first meeting of this semester August 25, 2009.

3.0 Reports

President, Vice-President, Secretary, Treasurer, CCFT, CCEU, Watsonville, ASCC, VPI.

4.0 Unfinished and Ongoing Business

4.1 GROUP PHOTO

The senate will assemble on the rear steps of the Sesnon House to pose for a group photo which will be used to update our website.

4.2 BUDGET DISCUSSION

At our Fall Flex meeting, the senate saw two documents for the first time (reports from the Summer Ad-Hoc Budget Group and the Managers Group) and a budget presentation by Pegi Ard, VPBS. Starting at this meeting the Senate will review and discuss the major remaining 09/10 budget issues (Wintersession and Categorical program impacts) and the 10/11 budget which will be in draft form by the end of the semester.

5.0 Unfinished and Ongoing Business

no new business is scheduled for this meeting

6.0 Open Forum and Agenda Building

Senate members and guests may speak to non-agenda items or propose items for future meetings.

7.0 Adjourn