1.0 Call to Order
   1.1 Approval of agenda
   1.2 Approval of minutes 4-23-08 (pg. 2-5)

2.0 Information
   2.1 Tim Gilles has been awarded the California Automotive Teachers Association Teacher of the Year Award
   2.2 Credit/No Credit Option will be Pass/Not Pass starting Fall 2008
   2.3 Partnership for Student Success Action Plan and Expenditure Plan (pg. 6-16)
   2.4 Senate 2008-2009 (pg.17)
      (a) Senators and Senate Committee Chairs
   2.5 Summer Senate Meeting on Wednesday, July 16, 3:00 – 5:00 pm
   2.6 Senate Retreat on Wednesday, August 20, at St. Mary’s, 9:00 – 3:00 pm
   2.7 Principle #13 to be added to Principles of Budget Development by BOT (pg. 18-19)
   2.8 Due to the budget crisis and the need to make the college’s funded enrollment cap with fewer funds to pay for new class sections than in past years, individual departments/faculty are requested to increase the enrollment cap in their classes, on a voluntary basis, to take into account students that are no longer attending their classes as of census week (the third week in the semester). This will enable us to offer as many class sections as possible to accommodate student needs within hourly TLU budget.

3.0 Hearing/Discussion
   3.1 Faculty Lecturer 2008-2009
   3.2 Faculty Co-Chairs for Standard Accreditation Committees (pg. 20-22)
   3.3 Master Educational Programs Technology Planning Guide (ITC) (pg. 23)
   3.4 Learning Management System Resolution from Committee for Online Instruction (pg. 24)
   3.5 Recommended Changes to Salary Class Transfer Policy (AP) (pg. 25-26)
   3.6 Sabbatical Leave Reports for academic year 2007-2008 (pg. 27)
      3.6.1 Jane Brody: English/English Skills (pg. 28-30)
      3.6.2 Mohammad El-Soussi: Computer Network Engineering (pg. 31-33)
      3.6.3 Jody Millward: English (pg. 34-36)
      3.6.4 Peter Rojas: Mathematics (pg. 37-39)
      3.6.5 Julie Smith: Early Childhood Education (pg. 40-42)
      3.6.6 Patricia Stark: Journalism (pg. 43-45)
      3.6.7 Laura Welby: Drafting/CAD (pg. 46-48)

4.0 Action
   4.1 President’s Climate Commitment (pg. 49-50)
   4.2 Academic Title Policy
   4.3 Priority Registration Policy

5.0 Reports
   5.1 President’s Report
   5.2 Liaison Reports
   5.3 EVP Report

6.0 Adjourn