

May 1, 2009

TO: Members of the Faculty Senate  
FROM: Sandy River, President  
RE: Agenda for meeting #288, **May 6, 2009**  
**3:15 p.m. Escondido Theater in the Student Union Building**

### **Agenda**

- I. Call to order – Sandy River, President
- II. Recognition of guests:
- III. Approval of minutes, Meeting #2876, April 8, 2009
- IV. Speakers: Dr. Guy Bailey, President (barring scheduling conflict)
- V. Old Business
  - Study Committee C
  - Faculty Status & Welfare
  - Ad Hoc Committee on OP 32.32
  - Update on Revenue Enhancement & Allocation Task Force
- VI. New Business
- VII. Liaison reports
- VIII. Announcements
  - Strategic Enrollment Planning Council formed
- IX. Passing of the Gavel
- X. Adjournment