Academic Senate Meeting
Agenda
March 21, 2012

2:30 to 5:00 p.m.

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes from 03/07/12

4. New Business

   First Reading Item-FPC 12-03-Recruitment of Tenure-Track and Other Full-Time Faculty

5. Reports
   Chair’s Report
   Provost’s Report-Ramon Torrecilha
   Parliamentarian Report-Diane Miller-Election
   Time Certain 3:30 p.m. Lorna Fitzsimons-Revised GE Charge: Revised 3/19/12
   Time Certain 4:15 p.m. John Thomlinson-UBC Report
   EPC Report-Janine Gasco
   • Discussion of PM 00-03- Process for Assessment, Strategic Planning, and Resource Allocation (Revised 10/16/03)

   FPC Report-Thomas Norman
   Statewide Senate Report-Kate Fawver and Pat Kalayjian
   CFA Report-David Bradfield

6. Open Forum

7. Adjournment