Academic Senate Meeting
Agenda
April 11, 2012 (Revised 1)

2:30 to 4:00 p.m.

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes from 03/21/12 and 04/04/12

4. New Business
   First Reading Items:
   - Exec 12-04-Resolution on the Constitution of Membership of the Academic Affairs Program Effectiveness Committee
   - Exec 12-05-Resolution on University-Wide Consultation in Assessment, Planning and Resource Allocation

5. Reports
   - Chair’s Report-Jim Hill
   - Vice Chair’s Report-Ericka Verba
   - Provost’s Report-Ramon Torrecilha
   - Parliamentarian Report-Diane Miller-Election
   - EPC Report-Janine Gasco
   - FPC Report-Thomas Norman
   - Statewide Senate Report-Kate Fawver and Pat Kalayjian
   - CFA Report-David Bradfield

6. Open Forum

7. Adjournment

NOTE: Special RTP Committee Member Meeting will Commence Following This Senate Meeting In The Same Room From 4 to 5 p.m.