Academic Senate Meeting
Agenda
May 9, 2012

2:30 to 5:00 p.m. Extended Ed 1213

Call to Order

Approval of Agenda

Approval of Minutes from 04/25/12

2:35 p.m. President’s Report – Mildred Garcia
2:45 p.m. Provost’s Report-Ramon Torrecilha

Old Business
Second Reading Items:
FPC 12-07-Resolution on Faculty Affairs Policy for the Periodic Evaluation of Part-Time Temporary Lecturers
FPC 12-08-Continuation of Web Presence of Retiring Full-Time Faculty

New Business
First Reading Items:
W* Exec 12-09-Resolution Honoring the Life and Memory of Peter Rodney
W*Exec 12-10-Resolution Honoring the Life and Memory of John Auld

End of Year Reports
4:10 p.m. University Curriculum Committee-Cathy Jacobs
4:15 p.m. General Education Committee-Lorna Fitzsimmons

Reports
Chair’s Report-Jim Hill
Parliamentarian Report-Diane Miller
EPC Report-Janine Gasco
FPC Report-Thomas Norman
Statewide Senate Report-Kate Fawver and Pat Kalayjian
CFA Report-David Bradfield

Open Forum

Adjournment