Academic Senate Meeting
Agenda
September 12, 2012

2:30 p.m. to 5:00 p.m.

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes From May 9, 2012 and August 29, 2012

4. Time Certains
   2:35 p.m. President’s Report-Dr. Hagan
   2:50 p.m. Provost’s Report-Dr. Torrecilha
   3:00 p.m. University Bookstore Introduction-Brian Lacey
   3:05 p.m. ASI President-Djeneba Myriam Coulibaly
   3:10 p.m. UCC Report-Cathy Jacobs
   3:20 p.m. GE Report-Lorna Fitzsimmons
   3:30 p.m. University Police Chief-Carlos Velez

5. Action Items
   *W Exec 12-11-Resolution Honoring the Life and Memory of Dr. James Imai
   *W Exec 12-13-Resolution Supporting Proposition 30 on the November 2012 Ballot Elections-Acting Parliamentarian, Matt Jones

6. New Business
   Upper Division General Education
   First Reading Items
   EPC/FPC 12-12-Resolution on Student Grade Appeal Policy

7. Reports
   Senate Chair’s Report-Jim Hill
   EPC Report-Janine Gasco
   CFA Report-David Bradfield

8. Open Forum

9. Adjournment