Academic Senate Meeting
Agenda
September 26, 2012

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

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes From September 12, 2012

4. Time Certains
   2:35 p.m. President’s Report-Dr. Hagan
   2:50 p.m. Provost’s Report-Dr. Torrecilha

5. Action Item:
   Exec 12-14 Resolution in Opposition to Proposition 32, “Political Contributions by Payroll Deductions.”

6. Unfinished Business
   Second Reading Item: EPC/FPC 12-12 Revised Student Grade Appeals Policy

   Update on Board Education Policy Agenda Item #3 Upper-Division General Education-Amended-Kate Fawver

7. Reports
   Senate Chair’s Report-Jim Hill
   Parliamentarian Report
   - Election
     - UCC
   EPC Report-Janine Gasco
   FPC Report-Hamoud Salhi
   Statewide Senate Report-Pat Kalayjian and Kate Fawver
   CFA Report-David Bradfield

8. Open Forum

9. Adjournment