1. Call to Order

2. Approval of Agenda

3. Approval of Minutes from 10/05/11

4. **Time Certains:**
   2:45 p.m. President’s Report-Mildred Garcia
   3:00 p.m. Chancellor’s Doctoral Incentive Program-Sheela Pawar

5. **Unfinished Business**
   Second Reading Item-EPC 11-10-Resolution in Support for the Title 5 ‘American Institutions’ Graduation Requirement for all Undergraduate Degrees at CSU Dominguez Hills and a commitment to an equal and uniform educational experience for both Transfer and Native Students

6. **Reports**
   Chair’s Report-James Hill
   Provost’s Report-Mitch Maki
   Vice Chair’s Report-Ericka Verba
   Parliamentarian Report-Diane Miller
   EPC Report-Janine Gasco
   FPC Report-Thomas Norman
   CFA Report-David Bradfield

7. New Business

8. Open Forum

9. Adjournment