1. Call to Order

2. Approval of Agenda

3. Approval of Minutes from 11/02/11

4. Time Certains:
   2:35 p.m. President’s Report-Mildred Garcia

5. Reports
   Chair’s Report-James Hill
   Vice Chair’s Report-Ericka Verba
   EPC Report-Janine Gasco
   FPC Report-Thomas Norman
   Parliamentarian Report-Election-Diane Miller
   GE Report-Lorna Fitzsimmons
   CFA Report-David Bradfield

6. New Business
   Executive Resolution 11-11 Sense of the Senate Resolution in Support of CFA Concerted Action
   On November 17, 2011

7. Open Forum

8. Adjournment