1. Call to Order

2. Approval of Agenda

3. Approval of Minutes from 10/20/10 and 11/3/10 Meeting

4. Reports:
   Provost’s Report-Ron Vogel
   Chair’s Report-Irene Vasquez
   Vice Chair’s Report and Charge-Michael White
   FPC Report-Thomas Norman
   EPC Report-Jan Gasco

5. Unfinished Business:
   Second Reading Item-Exec 10-13- Sense of the Senate Resolution on Shared Governance in Allocating Restored Funding and in Future Planning for the Academic Affairs Division.

6. New Business:
   First Reading Item-FAC 10-15-Resolution on Emeritus Status

7. Elections-Ericka Verba

8. Open Forum:

9. Adjournment