1. Call to Order

2. Approval of Agenda

3. Approval of Minutes from November 7, 2012

4. Time Certains
   2:35 p.m. President’s Report-Dr. Hagan (tentative)
   2:55 p.m. Provost’s Report-Dr. Torrecilha (tentative)
   3:15 p.m. ASI President and Sandra Parham on Senior Class Video

5. Reports
   Senate Chair’s Report-Jim Hill
   Vice Chair’s Report-John Davis
   Parliamentarian Report
      o Change to Senate Bylaws/Staff Member on Senate
   EPC Report-Janine Gasco
   FPC Report-Hamoud Salhi
   Statewide Senate Report-Kate Fawver and Pat Kalayjian
   Academic Council on International Programs Report-Hamoud Salhi
   CFA Report-David Bradfield

6. Open Forum

7. Adjournment