1. Call to Order

2. Approval of Agenda

3. Approval of Minutes from 11/16/11

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

   New Business
   - 3:00. First Reading Item W* Exec 11-13 Resolution on CSU Online
   - 3:20 p.m. Exec 11-12 Resolution In Memory of Hedy Moscovici

   Reports
   - 3:30 p.m. GE Report-Lorna Fitzsimmons

5. Reports
   - Chair’s Report-James Hill
   - Provost’s Report-Mitch Maki
   - Vice Chair’s Report-Ericka Verba
   - EPC Report-Janine Gasco
   - FPC Report-Thomas Norman
   - Parliamentarian Report-Election-Diane Miller
   - Statewide Senate Report-Pat Kalayjian
   - UCC Report-Cathy Jacobs
   - CFA Report-David Bradfield

6. Open Forum

7. Adjournment