Academic Senate Agenda
December 8, 2010

LSU 2:30 to 5:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from 11/17/10
4. Reports:
   - Provost’s Report-Ron Vogel
   - Chair’s Report-Irene Vasquez
   - Vice Chair’s Report-Michael White
   - FPC Report-Thomas Norman
   - EPC Report-Jan Gasco
   - Statewide Senate-Pat Kalayjian and Kate Fawver
5. Time Certains
   - 4:00 p.m. Cathy Jacobs-University Student Learning Outcomes
   - 4:10 p.m. John Wilkins-Program Review Panel and Program Effectiveness Assessment Tool and PEAT +
   - 4:20 p.m. Gus Martin-Online PTE’s
   - 4:30 p.m. Greg Saks-Donations and Gifts
6. Unfinished Business:
   - Second Reading Item-FAC 10-15-Resolution on Emeritus Status
7. Elections-Ericka Verba
8. Open Forum
9. Adjournment