1. Call to Order

2. Approval of Agenda

3. Approval of Minutes from February 6, 2012

4. Action Items
   - FAC 13-02 Resolution Institutionalizing Budget Transparency and Shared Governance Practices at CSUDH as restored by Interim-President Willie J. Hagan (First Reading Item)
   - Academic Senate Instructional Technology Committee

5. Time Certains
   2:45 p.m. President’s Report-Dr. Hagan

6. Reports
   Senate Chair’s Report-Jim Hill
   Parliamentarian Report-Matt Jones
   Search Committee for Director, Academic Technology (Admin III) 2 Faculty
   Search Committee Project Manager (Admin III) 2 Faculty
   Search Committee CMS Enterprise Applications (Admin III) 2 Faculty
   Symposium on Student Success: 2 Faculty
   Search Committee Extended Education and International Studies (Admin IV) 1 Faculty
   Search Committee of Facilities Planning (Admin III) 2 Faculty
   EPC Report-Janine Gasco
   FPC Report-Hamoud Salhi
   CFA Report-David Bradfield

7. Open Forum

8. Adjournment