Executive Committee Agenda

January 25, 2012

Time Certain: 2:30 p.m. Toby Bushee-Commencement
            3:00 p.m. Mitch Maki-Acting Provost’s Report
            4:00 p.m. Ramon Torrecilha will introduce himself

1. Chair’s Report-Jim Hill
2. Academic Senate Agenda for February 1, 2012
3. Vice Chairs Report-Ericka Verba
4. EPC Report-Janine Gasco
5. FPC Report-Thomas Norman
6. Parliamentarian Report-Diane Miller
7. Statewide Senate Report-Kate Fawver and Pat Kalayjian
8. CFA Report-Diane Miller

Academic Senate Agenda (Pending)
February 1, 2012

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from 12/07/11
4. New Business
   Exec 12-01-Resolution Regarding Chancellor Reed
5. Reports
   2:35 p.m. time certain President’s Report-Mildred Garcia
   Chair’s Report-James Hill
   Acting Provost’s Report-Mitch Maki
   Parliamentarian Report-Election-Diane Miller
   EPC Report-Janine Gasco
   FPC Report-Thomas Norman
   4:00 p.m. time certain Ramon Torrecilha-Introduction
   Statewide Senate Report-Pat Kalayjian and Kate Fawver
   CFA Report-David Bradfield
6. Presentations
   4:15 p.m. time certain Toby Bushee-2012 Commencement
   4:30 p.m. time certain Felicia Hernandez-University Advancement-Alumni Senior Gift Campaign
7. Open Forum
8. Adjournment