Executive Committee Agenda

February 8, 2012

Time Certain:  3:30 p.m. Mildred Garcia-President’s Report
            4:00 p.m. Mitch Maki- Provost’s Report

1. Chair’s Report-Jim Hill
   a. Review of Senate Priorities
2. Academic Senate Agenda for February 14, 2012
3. Vice Chairs Report-Ericka Verba
   a. Mike White’s Request for Information
   b. How to Make Sure Senate Policy is Enforced/Followed
4. EPC Report-Janine Gasco
5. FPC Report-Thomas Norman
6. Parliamentarian Report-Diane Miller
7. Statewide Senate Report-Kate Fawver and Pat Kalayjian

Academic Senate Agenda (Pending)
February 14, 2012

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from  02/01/11

4. Reports
   Chair’s Report-James Hill
   Acting Provost’s Report-Mitch Maki
   Student Dishonesty Report-Sue Borrego
   Parliamentarian Report-Election-Diane Miller
   EPC Report-Janine Gasco
   FPC Report-Thomas Norman
   Time certain of 3:00 p.m. - GE Report-Lorna Fitzsimmons
   Time certain of 3:10 p.m. – UCC Report-Cathy Jacobs
   CFA Report-David Bradfield

5. Open Forum
6. Adjournment