Executive Committee Agenda

February 22, 2012

Time Certain: 4:00 p.m. Provost’s Report-Ramon Torrecilha

1. Chair’s Report-Jim Hill
2. Academic Senate Agenda for March 7, 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

Academic Senate Agenda (Pending)
March 7, 2012

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from 02/15/12

4. New Business
   Exec 12-02-Resolution on Following Established Processes for the Evaluation of Faculty for Retention, Tenure and Promotion-

5. Reports
   Chair’s Report-James Hill
   Provost’s Report-Ramon Torrecilha
   Student Dishonesty Report-Sue Borrego
   Parliamentarian Report-Election-Diane Miller
   EPC Report-Janine Gasco
   FPC Report-Thomas Norman
   CFA Report-David Bradfield

6. Open Forum
7. Adjournment