Executive Committee Agenda

October 12, 2011

Time Certain: 3:30 p.m. Mildred Garcia, President
           4:00 p.m. Mitch Maki, Provost-American Institutions

1. Chair’s Report-Jim Hill
   a. Academic Senate Council of Chairs Report

2. Vice Chairs Report-Ericka Verba

3. EPC Report-Janine Gasco
   a. Second Reading Item-EPC 11-10 Resolution in Support for the Title 5 “American Institutions” Graduation Requirement for all Undergraduate Degrees at CSU Dominguez Hills and a commitment to an equal and uniform educational experience for both Transfer and Native Students.

4. FPC Report-Thomas Norman

5. Parliamentarian Report-Diane Miller

6. Statewide Senate Report-Pat Kalayjian

7. Academic Senate Agenda for Next Week