Executive Committee Meeting
Agenda
November 14, 2012

Reports
Chair’s Report-Jim Hill
Parliamentarian Report-Matt Jones
  - Discussion about whether and how to proceed on amending our constitution to have
    one or more elected staff members on the Academic Senate
FPC Report-Hamoud Salhi
Statewide Senate Report-Kate Fawver and Pat Kalayjian

Academic Senate Meeting
Agenda
November 28, 2012

2:30 to 5:00 p.m.       LSU

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes from November 7, 2012

4. Time Certains
   2:35 p.m. President’s Report-Dr. Hagan
   2:55 p.m. Provost’s Report-Dr. Torreci3:15 p.m. ASI President and Sandra Parham on
   Senior Class Video

5. Reports
   Senate Chair’s Report-Jim Hill
   Vice Chair’s Report-John Davis
   Parliamentarian Report
     o Change to Senate Bylaws/Staff Member on Senate
   EPC Report-Janine Gasco
   FPC Report-Hamoud Salhi
   Statewide Senate Report-Kate Fawver and Pat Kalayjian
   Academic Council on International Programs Report-Hamoud Salhi
   CFA Report-David Bradfield

6. Open Forum

7. Adjournment