

CALIFORNIA STATE UNIVERSITY, EAST BAY

DESIGNATION CODE: 2011-12 BEC 3  
DATE SUBMITTED: September 27, 2011

TO: The Academic Senate  
FROM: The Executive Committee of the Academic Senate  
SUBJECT: Academic Senate Meeting Schedule for 2011-12  
PURPOSE: Information to the Senate

ACTION REQUESTED: That the Academic Senate note the approved Senate meeting schedule for 2011-12 below:

Org meeting	Held last May
October 4 <sup>th</sup>	The Bylaws requires this date (2 <sup>nd</sup> Tuesday of Fall Qtr)
Nov 8 <sup>th</sup>	Mid-way Tuesday in Fall Quarter
November 29 <sup>th</sup>	Last Tuesday of Fall Quarter ( <i>with <b>President's Senate Holiday Reception</b> directly following from 4-6PM</i> )
Jan 17 <sup>th</sup>	
February 7 <sup>th</sup>	Mid-Tuesday in Winter Quarter
Feb 28 <sup>th</sup>	
April 3 <sup>rd</sup>	First Tuesday of Spring Quarter
April 24 <sup>th</sup>	Mid-Tuesday in Spring Quarter
May 8 <sup>th</sup>	
May 22 <sup>nd</sup>	
June 5 <sup>th</sup>	Final Senate meeting + organizational meeting for 2012-13

*May 11<sup>th</sup> will be the Committee Document Deadline (for documents coming from committees to ExCom/Senate)*

BACKGROUND

INFORMATION: ExCom approved the Senate meeting schedule for 2011-12, provided above, at its meeting on September 27<sup>th</sup>. Senate meetings were scheduled in advance on a trial basis for 2010-11, rather than the historical practice of calling a Senate meeting a week or two before, and was it deemed successful. We seemed to have the benefit of better attendance at meetings last year and committees could plan better, knowing which meeting they were targeting.

Other meeting patterns were considered by ExCom and this one was approved, as it provided more Senate meetings in general (especially at the end of the year), which are necessary due to the start of 1<sup>st</sup> and 2<sup>nd</sup> readings for Senate meetings.