



TO: Members of the Senate Executive Committee

FROM: Mike Mahoney, Chair, Academic Senate

SUBJECT: **Executive Committee Meeting Agenda**

MEETING DATE: Tuesday, **January 10, 2012**, 2:00–4:00pm in LI 2250

AGENDA

1. Approval of the agenda
2. [Approval of the minutes of November 15, 2011](#)
3. Reports
 - A. Report of the Chair
 - B. Report of the Provost
 - C. Report of the Statewide Academic Senators
4. Confirmation and approval of the [Winter 2012 Election Schedule](#)
5. Disposition of Senate display case from Warren Hall
6. [Resolution Calling for Suspension of the CSU Online Initiative](#) (Reevy)¹
7. [Senate Agenda for January 17, 2012](#)
8. Lecturer service on standing committees (refer to FAC?)
9. Adjournment

¹ [CSU Dominguez Hills](#), [CSU San Bernardino](#), [CSU Stanislaus](#), and [Sonoma State](#) have passed similar resolutions