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

cc: Administrative Officers
    College Deans
    Department Chairs