

CALIFORNIA STATE UNIVERSITY, EAST BAY

OFFICE OF THE
ACADEMIC SENATE

October 5, 2011

TO: Members of the Executive Committee
FROM: Mike Mahoney, Chair, Academic Senate
SUBJECT: Executive Committee Meeting, Tuesday, October 11, 2010, 2:00 – 4:00 P.M, in
LI 2250

AGENDA

1. Approval of the agenda
2. Reports
 - A. Report of the Chair
 - B. Report of the President
 - C. Report of the Provost
 - D. Report of the Statewide Academic Senators
3. Appointments
4. Revisiting **11-12 BEC 4**, Constitution and Bylaws Voting Requirement Modification
5. Going paperless/Electronic Dissemination
6. Time, Place and Manner Policy
7. Adjournment

The Chair is happy to include announcements in the Chair's Report. Please send suggested items to the Chair via email prior to the meeting

cc: Administrative Officers
College Deans
Department Chairs