TO: Members of the Senate Executive Committee  
FROM: Mike Mahoney, Chair, Academic Senate  
SUBJECT: Executive Committee Meeting Agenda  
MEETING DATE: Tuesday, November 15, 2011, 2:00–4:00pm in LI 2250  

AGENDA

1. Approval of the agenda  
2. Approval of the minutes of October 18, October 25, and November 1.  
3. Reports  
   A. Report of the Chair  
   B. Report of the Provost  
   C. Report of the Statewide Academic Senators  
4. Appointments  
   a. Appointment of members for the A2E2 Advisory Committee (one from each college and the Library, Senate Chair is the member from Science)  
   b. Appointment of one faculty member to a task force to review and revise as needed the existing administrative policy for the posting of materials in building interiors.  
   c. Additional appointments (11-12 CIC 5)  
5. Associate Provost Search – Draft position description from Provost’s Office  
6. CIC Declaration of Major (11-12 CIC 3)  
7. Senate Document Distribution Policy (11-12 BEC 6), Current Policy (07-08 BEC 13)  
8. Priority Registration for Foster Youths (refer to CIC?) Coded Memo AA-2011-20, AA-2011-20 attachment, Current Policy (09-10 CIC 10)  
9. Office Hours (refer to FAC?) Office Hours Policy, Office Hours Memo  
10. Status of First Readings from 11/8 Senate Meeting  
11. Waitlist – one- vs. two-weeks – Current Policy (09-10 CIC 7 rev)  
12. Adjournment  

cc: Administrative Officers  
    College Deans  
    Department Chairs