



TO: Members of the Senate Executive Committee

FROM: Mike Mahoney, Chair, Academic Senate

SUBJECT: **Executive Committee Meeting Agenda**

MEETING DATE: Tuesday, **April 17, 2012**, 2:00–4:00pm in LI 2250

AGENDA

1. Approval of the agenda
2. Approval of the [minutes of April 10, 2012](#)
3. Reports
 - a. Report of the Chair
 - b. Report of the Provost
 - c. Report of the Statewide Academic Senators
4. Appointments
5. Public Comments agenda item (discussion)
6. Constitution and Bylaws (discussion)
7. SALO (discussion)
8. Registration limits (discussion)
9. Fulltime Faculty Office Hour Policy (referral to FAC?)
10. [Draft Senate Agenda](#) for April 24, 2012
11. Adjournment

cc: Administrative Officers
College Deans
Department Chairs