TO:       Members of the Academic Senate
FROM:     Mike Mahoney, Chair, Academic Senate
SUBJECT:  Academic Senate Meeting AGENDA

DATE of MEETING:  Tuesday, October 4, 2011; 2:00 - 4:00pm; UU 311

AGENDA

1.  Approval of the Agenda

2.  Approval of the Minutes from the Organizational meeting on 05-31-11 (available on SharePoint)

3.  Reports
   A.  Report of the Chair
   B.  Report of the President
   C.  Report of the Provost
   D.  Report of the Statewide Academic Senators
   E.  Report of Student Government

4.  11-12 BEC 1, Standing Rules of the Academic Senate  (mandated by the Bylaws to be approved at the first Senate meeting)

5.  Consent Calendar  (no items at this meeting)

6.  11-12 BEC 2, Nominations for the University Layoff Committee (UCL), 2011-12  (mandated by the Bylaws to be approved at the first Senate meeting)

7.  11-12 BEC 3, Meeting Schedule for the 2011-12 Academic Senate  (info to the Senate)

8.  11-12 BEC 4, Constitution and Bylaws Voting Requirement Modification  (first reading)

9.  Budget Report  (Deputy Vice President Debbie Brothwell)

10. Interim WASC Report and Response Letter  (AVP Sue Opp, info to the Senate)


12. Adjournment

cc:   Administrative Officers
      College Deans
      Department Chairs