



TO: Members of the Academic Senate

FROM: Mike Mahoney, Chair, Academic Senate

SUBJECT: **Academic Senate Meeting Agenda**

MEETING DATE: Tuesday, **January 17, 2012**, 2:00–4:00pm in UU 311

**AGENDA**

1. Approval of the agenda
2. Approval of the [minutes of November 29, 2011](#)
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. Consent Calendar (no items)
5. [11-12 CFDE 2, FDEC Proposal to become a Standing Committee](#) (*second reading*)  
New [Proposed FDEC Revision](#)
6. [11-12 BEC 6, Senate Document Distribution Policy](#) (*first reading*)  
Current [Academic Senate Distribution Policy](#)
7. [11-12 FUFM 1, Resolution Calling for Suspension of the CSU Online Initiative](#) (*first reading*)  
New [Proposed Resolution Revision](#)
8. Report of the CFA (*Time Certain, no later than 3:50*)
9. Adjournment

cc: Administrative Officers  
College Deans  
Department Chairs