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