



TO: Members of the Academic Senate

FROM: Mike Mahoney, Chair, Academic Senate

SUBJECT: **Academic Senate Meeting Agenda**

MEETING DATE: Tuesday, **February 7, 2012**, 2:00–4:00pm in UU 311

AGENDA

1. Approval of the agenda
2. Approval of the [January 17, 2012 minutes](#)
3. Reports
 - A. Report of the Chair
 - B. Report of the President
 - C. Report of the Provost
 - D. Report of the Statewide Academic Senator
 - E. Report of Student Government
4. Consent Calendar (no items)
5. [11-12 CFDE 2, FDEC Proposal to become a Standing Committee](#) (*second reading*)
[Proposed FDEC Revision](#)
6. [11-12 BEC 6, Senate Document Distribution Policy](#) (*second reading*)
Current [Academic Senate Distribution Policy](#)
7. [11-12 CIC 4, Priority Registration and Registration Order](#) (*first reading*) (*time certain, no later than 3:10*)
8. [11-12 FUFM 1, Resolution Calling for Suspension of the CSU Online Initiative](#) (*first reading*)
[Proposed Resolution](#) (*time certain, no later than 3:30*)
9. [11-12 FAC 2, RTP Policy Update](#) (*first reading*)
[Proposed RTP Revision](#), [Corrected Revision](#)
10. [11-12 CAPR 3, Recommendation to approve the creation of a School of Arts and Media](#),
[Proposal for School of Arts and Media \(SAM\)](#) (*first reading*)
11. Report of the CFA (Kim Geron for Jennifer Eagan) (*time certain, no later than 3:50*)
12. Adjournment

cc: Administrative Officers
College Deans
Department Chairs