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 FU FM 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