<table>
<thead>
<tr>
<th>Senate #</th>
<th>Action Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-12 BEC 6</td>
<td>Senate Document Distribution Policy (first reading)</td>
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<tr>
<td>11-12 CFDE 2</td>
<td>FDEC Proposal to become a standing committee (second reading), discussion of revised proposal, continued to next Senate meeting</td>
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<tr>
<td>11-12 FUFM 1</td>
<td>Resolution Calling for Suspension of the CSU Online Initiative (first reading)</td>
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</tbody>
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**Reports**

- **Senate Chair**
  - Introduction and welcome to Sophie Rollins, new staff in Senate office; announced resignation of Susan Gubernat from ASCSU; CFO search concluding soon; pending campus landscaping at VBT; ILO subcommittee invites participation

- **President**
  - Acknowledged the new year, and student observance of MLK Day; discussed Gov Brown’s budget and $200 M cut to the CSU ($7.5M to CSUEB); listening sessions were a success

- **Provost**
  - Acknowledged appreciation for Gubernat’s service on ASCSU; need Professional Leave Committee members; reported on faculty and MPP searches; A2E2 committee ready to convene; the academy needs to have a serious discussion on priorities due to the budget situation; announced $25M Promise Neighborhood grant; ORSP is swamped and will be hiring analyst

- **Statewide Academic Senator**
  - Woods will attend committee meetings and plenary later in the week; Chancellor Reed is scheduled to attend; resolutions regarding shared governance and faculty primacy over curriculum will be discussed;

- **Student Government**
  - ASI board will meet 1/18/12 for the first meeting of winter quarter

- **CFA**
  - Impasse has been declared; 1/19/12 first day of mediation; 1/20 is CFA kick off to plan for 2012; 3/1/12 is National Day of Action; 3/5/12 is Community College / Public Education Lobby Day