I. Call to order
II. Roll Call  05APR2012
III. Approval of Agenda
IV. Action on Faculty Senate Minutes  01MAR2012
V. Special Presentation
   A. Vice Chancellor for Business and Finance, Barbara Johnson. Presentation Attached
VI. Reports of Faculty Senate Standing Committees ((include Date of minutes in bold for each committee that submitted them))
   A. Oversight Committee:
   B. Executive Committee:
   C. President’s Report: 5April2012
   D. Academic Affairs: 15March2012
   E. Academic Freedom and Tenure Committee:
   F. Academic Information and Technology Committee: 10Feb2012
   G. Artists and Lecturers Committee:
   H. Athletic Committee:
   I. e-campus Committee:
   J. Faculty Welfare Committee:
   K. Grievance Committee: 17Feb2012
   L. Library Committee:
   M. Professional Conduct Committee:
   N. Student Affairs Committee: 08March2012
VII. Reports of Senate Representatives to Non-Senate Committees
   A. Assessment Committee: 05March2012
   B. Affirmative Action Commission:
   C. Center for Teaching Excellence Advisory Committee:
   D. Council of Chairs:
   E. Ethnic Studies Advisory Committee:
   F. Fees Committee:
   G. First Year Advisory Council:
H. Gender Equity Committee:
I. Honors Council:
J. International Studies Advisory Council:
K. Parking:
L. Student Retention Committee:
M. Safety Committee:
N. Strategic Planning:
O. Student Support Services Advisory Committee:
P. Technology Advisory Committee:
Q. Women’s Studies Advisory Committee: 14March2012
R. WI/CD Committee: 14Feb2012, 13March2012
S. Writing Center Advisory Committee:

VIII. Reports from Academic Councils
   A. Graduate Council
   B. General Studies Council: 1March2012, 8March2012
   C. Council on Undergraduate Education:

IX. Unfinished Business
   A. Report from ad hoc WI committee.
   B.

X. New Business
   A.
   B.

XI. General Faculty Comments
   This period is allotted for faculty members to bring matters of importance before the Senate. Speakers are asked to limit their remarks to five minutes or less. Senate meetings are open to all members of the academic community. All faculty members are specifically invited to attend Faculty Senate meetings.

XII. Adjournment