## Academic Senate Martin V. Smith Decision-Making Center Tuesday, October 2, 2012, 2:30-4:30

- 1. Approval of the Agenda
- 2. Approval of the Minutes of September 11, 2012
- 3. Time Certain 2:40: Terry Ballman and Damien Pena, Student Success Week
- 4. Report from the Senate Chair (Meriwether)
- 5. Report from the Provost (Neuman)
- 6. Report from Statewide Senators (Aloisio and Castaneda)
- 7. Report from CFA President (Kelly)
- 8. Report from Commencement Task Force (Hartung)
- 9. Intent to Raise Questions
- 10. First Reading
  - Resolution in Support of Proposition 30 (Senate Exec)
- 11. Reports from Standing Committees (As Needed)

Faculty Affairs Committee

Fiscal Policies

Student Academic Policies and Procedures

Curriculum Committee

**General Education** 

Committee on Committees

Committee on Centers and Institutes

**Professional Leave Committee** 

Mini-Grant Review Committee

- 12. Reports from Other Committees/Centers on Campus
- 13. Announcements
- 14. Adjourn