I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 ASD 11-178 Academic Senate Minutes – 11-10-11 (Draft)

V. CONSENT CALENDAR
   5.1 ASD 11-182 Undergraduate New Course Proposals [Source: Curriculum Com]

VI. CHAIR’S REPORT

VII. STATEWIDE ACADEMIC SENATE REPORT

VIII. SPECIAL PRESENTATIONS

   Honoree: Norma Morris
   Resolution Honoring Retiring Staff Member, President’s Office

   Honoree: Dr. Margaret Faulwell Gordon
   Resolution of Thanks

IX. NEW BUSINESS
   9.1 ASD 11-175 Proposed Revision to UPS 100.001 Academic Senate Bylaws: BL 06-2 Functions of
       Campus Facilities and Beautification Committee [Source: CF & B Com]

   9.2 ASD 11-179 Staff Serving on Academic Senate [Source: Exec Com]

X. ADJOURNMENT