I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 ASD 11-1 Academic Senate Minutes – 12-15-11 (Draft)

V. SPECIAL PRESENTATIONS / MEET & GREET
   Introduction:  Mildred Garcia, Ed.D.
   President-Designee – Cal State Fullerton

   Introduction:  Dennis Demaio
   New Chief of Police – Cal State Fullerton

VI. TIME CERTAIN (approximate)
   12:15 PM
   Topic:  Planning, Resource & Budget Committee – Update
   Presenter:  Kari Knutson Miller, Chair – PRBC

VII. CONSENT CALENDAR
   7.1 ASD 11-183 Graduate New Course Proposals [Source: Grad Ed Com]
   7.2 NOMINEES TO STANDING COMMITTEES
      FACULTY DEVELOPMENT CENTER BOARD (10 faculty)
      Nominee:  Forthcoming (ECS)
      Continuing:  Kristin Stang (EDUC); James Hussar (HUM); Amy Cass (SOC SCI); Elizabeth Holster (ARTS); HyeKyeung Seung (COMM); Traci Statler (HHD); Amybeth Cohen (CNSM); Yi Jiang (MCBE); Yashu Liang (L/A/C/E)

VIII. CHAIR’S REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. NEW BUSINESS
   10.1 ASD 12-03 Proposed Revision to UPS 100.001 Academic Senate Bylaws: BL 11-17 Functions of Academic Standards Committee [Source: ASC]

XI. ADJOURNMENT