I. CALL TO ORDER

II. REVIEW OF THE MINUTES
   -- 2010-11 Meeting Materials, Minutes Public Folder

III. REPORTS
   A. President’s Report (10 min)
   B. Co-Chair Reports (10 min - written reports are available in public folders)
   C. Other Reports (3 min each)
      1. Correspondence (Bursztyn)
      2. Treasurer (Vickrey)
      3. Union Update (Rosellini)
      4. Student Representative
      5. Budget Committee (status update)

IV. OPPORTUNITY TO ADDRESS THE SENATE (15 MINUTES TOTAL)
   -- AS 2010-11 Meeting Materials Public Folder

V. ADDITIONS TO THE AGENDA (must be added with a 2/3 vote of members present)

VI. COMMITTEE APPOINTMENTS (2 MIN)
    - AS 2010-11 Meeting Materials, Committee Appointments Public Folder

VII. UNFINISHED BUSINESS (5 MIN FOR EACH AGENDA ITEM)
     -- AS 2010-11 Meeting Materials Public Folder
     A. Class Size Determination (task force report)
     B. Grading Policy (task force report)
     C. General Education (SB 1440 and impact on degrees)
     D. Waitlist Issues
     E. ♦♦ Academic Calendars (2011-12, 2012-13)

VIII. NEW BUSINESS (5 MIN FOR EACH AGENDA ITEM)
      -- AS 2010-11 Meeting Materials Public Folder
      A. Academic Dishonesty Form
      B. Faculty Hiring at Delano

X. GOOD AND WELFARE AND CONCERNS

XI. ADJOURNMENT