1.0 Call to Order
   1.1 Public Comments (if a request to the President or the Secretary has been made in advance; a maximum of 5 minutes may be used)
   1.2 Approval of Agenda
   1.3 Approval of Minutes 11-09-11 (Attachment A)

2.0 Reports
   2.1 President Report (Dean Nevins)
   2.2 Planning and Resources Liaison Report (Kenley Neufeld)
   2.3 Academic Policies (Ignacio Alarcón)
   2.4 Faculty Development Liaison Report (Ann Wilkinson)
   2.5 CPC/Curriculum and Instruction Liaison Report (Kathy O’Connor)
   2.6 IA Liaison Report (Gary Carroll)
   2.7 EVP Report (Marilynn Spaventa)

3.0 Unfinished Business - Action
   3.1 Spring 2012 Senate Calendar (Attachment B)

4.0 Action
   4.1 BP/AP 5047 Multiple and Overlapping Enrollments (Attachments C and D)
   4.2 Impact of 21 TLU cap enforcement. (Attachment E)

5.0 Unfinished Business - Discussion
   none

6.0 Discussion
   6.1 Stanback-Stroud Diversity Award (Ann Wilkinson)
   6.2 Hiring committee appointments (Marilynn Spaventa)
   6.3 Selection of Continuing Education Representatives (Attachment F)
   6.4 Resolution in support of part-time faculty (Attachment G)
   6.5 Review of position ranking process
   6.6 Full-time Faculty Obligation Number (FON) (Attachments H, I, and J)
   6.7 Superintendent/President visit (Jack Friedlander)

7.0 Adjourn