I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION
1. Confirmation of the agenda
2. Approval of the minutes of November 8, 2011 and November 15, 2011

II. ADMINISTRATION REPORT – 10 MIN
1. Mr. Nabil Abu-Ghazaleh or Designee

III. PUBLIC SPEAKERS: Speakers may speak no more than 2 minutes per speaker on any agenda item not yet discussed.

IV. ASO REPORT TO THE SENATE – 5 MIN
1. Mr. Durrell Levy, ASO President or designee

V. OFFICERS’ REPORT – 10 MIN
1. Adrienne Foster – President
2. Judy Chow – Vice President
3. Yvonne Simone – Treasurer
4. Clare Norris – Secretary; Co-Chair of Student Success

VI. ACADEMIC AND PROFESSIONAL MATTERS – 1 HR 20 MIN – INFORMATION

1. Academic Rank Committee Report (Chow) – report
2. Student Success Committee/Achieving the Dream (C. Norris) – no report
3. Professional Growth Committee (Y. Simone) – report - informational
4. Resource Development Committee (K. Boutry) – no report
5. Planning Committee (A. Foster) - report
6. Accreditation Steering Committee (F. Leonard) – report
7. Leadership Retreat (F. Leonard) – update
8. Campus Security – LA Sheriff/John Oester
9. FPIP Committee – report; MOTION (to be sent on November 28, 2011)
10. MOTION: To recommend that the Academic Senate Executive Committee act on behalf of the Academic Senate during the Winter Break.
11. District Curriculum Committee – report
12. Technology Committee – report
13. Distance Education – no report
14. Budget Committee – no report
14. Transfer Committee – report
15. Enrollment Management Committee – no report
16. Educational Policies and Standards Committee – no report

VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS

IX. ADJOURNMENT - Next meeting: February 14, 2011