I. Minutes: none.

II. Communication(s) and Announcement(s): none.

III. Reports: none

IV. Business Item(s):

A. **Appointment of nominees to the Quarters-to-Semesters Task Force**: The following were nominated:
   - CAFES – Mark Zohns, BioResource & Agricultural Engineering
   - CAED – Graham Archer, Architectural Engineering
   - OCOB – Cyrus Ramezani, Finance Area
   - CENG – David Clague, Biomedical Engineering
   - CLA – Gary Laver, Psychology & Child Development
   - CSM – Derek Gragson, Chemistry and Biochemistry
   - PCS – Helen Bailey, Evaluations

B. **Appointment of CSM (2012-2014) and OCOB (2012-2013) faculty members to the Academic Senate**: Eric Olsen from Industrial Technology was appointed to the Academic Senate for the 2012-2013 academic year. CSM position still vacant.

C. **Appointment of nominees to Academic Senate committee vacancies**: The following were appointed:
   - College of Agriculture, Food and Environmental Sciences
     - Distinguished Scholarship Award Committee: Bill Hendricks, RPTA
   - Orfalea College of Business
     - Graduate Programs Subcommittee: Joan Lindsey-Mullikin, Marketing
     - Sustainability Committee: Alison Mackey, Management
   - College of Engineering
     - Graduate Programs Subcommittee: Alexander Dekhtyar, Computer Science
   - College of Liberal Arts
     - GE Governance Board: Brenda Helmbrecht, English
     - Other: Jim Mueller, Math
   - Curriculum Appeals Committee

D. **Appointment of nominees to university committee vacancies**: none.

V. Discussion Item(s): none.

VI. Adjournment: 5:00 pm

Submitted by:

Gladys Gregory
Academic Senate