

**Academic Senate and Federation Executive Committee
College of Agricultural & Environmental Sciences
Friday, January 6, 2012
1:10 pm-3:00 pm
2154 Meyer Hall**

Agenda

I. Welcome and Introductions

II. Consent Items

The Executive Committee considers all matters listed under the Consent Calendar to be non-controversial or routine and will adopt them in one motion. There will be no discussion on these items before the Executive Committee votes on the motion unless members request specific items be discussed and/or removed from the Consent Calendar.

a. Approval of minutes from December 2, 2011

III. Chris Calvert – Report from the Executive Council

IV. Reports

a. Administrative officers

Chair

Vice chair

b. Dean's update

V. New Business

VI. Old Business