I. Minutes: none.

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

III. Reports:
   A. Academic Senate Chair: none.
   B. President’s Office: none.
   C. Provost: none.
   D. Statewide Senate: none.
   E. CFA Campus President: none.
   F. ASI Representative: none.
   G. Caucus Chairs: none.
   H. Other: none.

IV. Consent Agenda: none.

V. Business Item(s):
   A. Approval of the 2013-2014 Academic Calendar (Instruction Committee):
      Lertwachara, chair of the Instruction Committee, reviewed the committee’s
      recommendations indicated on memorandum dated November 28, 2011 (attached).
      M/S/P to approve the recommendations.

VI. Discussion Item(s): none.

VII. Adjournment: 5:30 pm

Submitted by,

Gladys Gregory
Academic Senate