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
        - Curriculum Appeals Committee: Jim Mueller, Math

   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