MEETING AGENDA

I. Academic Senate Business (11:00 am) – Robert Newcomer
   A. Consent Calendar*: Approval of the Minutes of the May 21, 2012 Division Meeting
      (Attachment 1)
   B. Consent Calendar*: Approval of the Committee on Committees Recommendations
      for Academic Senate Committee Appointments for 2013-14 (Attachment 2: 2013-14
      Committee Roster)
   C. Consent Calendar*: Approval of the Creation of the Committee on Sustainability
      (Attachment 3: Sustainability Committee proposal)
   D. Recognition of Service for Outgoing Committee Chairs

II. Faculty Workplace Planning
   A. (11:15-11:30 am) – David Teitel, Chair, Committee on Academic Planning & Budget
   B. (11:30 am-12:15 pm) Sam Hawgood, Dean, School of Medicine

III. Chancellor’s Remarks and Discussion (12:15-12:45 pm) - Susan Desmond-Hellmann

IV. Academic Senate Membership Update – Paul Garcia

V. New Business (12:45-1:00 PM)

VI. Adjournment (1:00 PM)

*Agenda items deemed noncontroversial by the Chair of the Divisional Senate Assembly, may be placed on a Consent Calendar under Special Orders. Approval of all business on the Consent Calendar requires a single unanimous vote. At the request of an Divisional Assembly member, any Consent Calendar item may be extracted for consideration under “New Business” later in the agenda.