
Absent: B. Gutarts, A. Ham, M. Goodrich, A. Veliz

1. Call to Order
   The meeting was called to order by Chair, K. Wasley, at 1:41 p.m.

2. Announcements
   K. Wasley announced the next meeting is January 28, 2010.

   A. Ross announced the celebration and silent march for Martin Luther King with a reception immediately following the march. It will be held on the 2nd floor of the University Student Union. He also announced the various FAFSA workshops to be held from January – March. The notification was distributed to committee members. Staff and students are welcome to attend.

   M. Leung, student representative, announced: ASI is currently recruiting students to go to Sacramento to lobby against budget cuts.

3. Intent to Raise Questions
   None.

4. Approval of the Minutes of November 12, 2009
   M/S/P approval of minutes.

5. Approval of the Agenda
   M/S/P approval of agenda.

6. Liaison Reports
   6.1 Executive Committee
   R. Ledesma reported the Executive Committee has discussed issues that may impact students with the impending decision on self-support summer. A list of questions was distributed to the committee members for their discussion and subsequent response.
A. Ross indicated he would prepare responses to most of the questions. He will work with the Provost and Vice President for Academic Affairs as appropriate.

6.2 Academic Advisement Subcommittee
None.

6.3 Associated Students, Inc.
M. Leung announced the special elections for academic senators is taking place next week. He asked that faculty encourage students to vote. M. Leung also announced that Homecoming activities are planned for the week of February 20. General Elections applications for next fall are available for pickup at the Center for Student Involvement.

7. Business
None.

8. Adjournment
M/S/P to adjourn 2:16 p.m.