AGENDA

1. Call to Order

2. Public Comment: Members of the audience are invited to make comments regarding any subject appropriate to the Academic Senate Executive Committee.

3. Action Items
   3.1 Approve November 14 Meeting Minutes (Attachment)

4. Discussion
   4.1 Nov. 21 Senate Meeting Recap, Dan Calderwood
   4.2 Senate Agenda for December 5, Dan Calderwood (Attachment)
   4.3 The Senate Roll in Spring 2015 Flex Activities, John Johnston
   4.4 Review Order of Priorities for ASPC Assignments (Attachment)

5. Announcements/Open Forum
   5.1 Decide the Executive Committee Meeting Date for Jan. 16 Senate Agenda Review and December 12 Senate Committee Recommendation Approvals (Dec. 15 or 16? At what time?)

6. Adjournment

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Next Meeting:
Monday or Tuesday, December 15 or 16 at what time?