Present: Dennis Vanairsdale, Rosalie Fernandez, Lina Doo, Mark Lawhorn, Ibrahim Dik, Kristine Korey-Smith, Shirley Tsukano, Karla Cepeda, Nora Furuno, Aaron Chau

Absent: Jeff Zuckernick, Karl Naito, Sally Pestana, Harry Davins

Guests: Candy Branson

The meeting was called to order at 12:15.

I. APPROVAL OF MINUTES:

   A. 12/6/10 Minutes -- Deferred

II. COMMITTEE REPORTS:

III. ACTION ITEMS:

   A. The Senate voted it would not make a recommendation on the Gmail proposal for two reasons. The first is that the decision to move to Gmail was made before the Senates were consulted. The second reason is that the Senates were not given the information necessary to properly evaluate the Gmail proposal and any other options that were or should have been considered.

   B. The Senate voted to recommend the establishment of a system-wide committee to consider changes in the Academic calendar.

IV. UNFINISHED BUSINESS:

   None.

V. NEW BUSINESS:

   None.

Meeting adjourned at 1:45.

Submitted by:

Dennis Vanairsdale, Chair