I. Call to Order

II. Action Items

1. Approval of the Minutes for November 15, 2011
   Minutes for November 15, 2011

2. Global Council Updates – Pete Morris

3. Sabbaticals – Elaine Roque

4. UC Davis Police Incident – Janet Harclerode
   a. Statement of support to UC Davis Academic Senate
      Blog of a UC Davis faculty member, not the official site
   b. Other ways to respond

III. Information Items

1. Faculty Survey – Patricia Burson, Co-Chair of Professional Development

2. Other Committee Reports

IV. Announcements

V. Adjournment