



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 18, 2011**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 Executive Committee Minutes (Draft) 10-11-11

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. LIAISON REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- 9.1 Faculty Survey Links – Refer to Faculty Affairs Committee: (Guerin)
<http://www.fullerton.edu/analyticalstudies/surveys/index.html>
- 9.2 Student Academic Life Committee – Student Scholarship Monies in CSFPF Acct 97007 [Guerin Liaison]
- 9.3 Staff Serving on Academic Senate
- 9.4 UPS 320.010 University Writing Requirements [6-24-05] EWP + Upper Division Writing Course
- 9.5 Goals and Priorities for Academic Senate 2010-11
(Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)
- 9.6 Executive Committee/Academic Senate Priorities List to PRBC
- 9.7 Early Promotions (Dietz e-m exchange)
- 9.8 PAB/AS Executive Committee Retreat – Spring 2012 (?)
- 9.9 Streamlining RTP Process
- 9.10 Election Results – Statements-of-Opinion
- 9.11 403(b) Perez-Linggi [Fidalgo]
- 9.12 Update Mission and Goals
- 9.13 Statement on Professional Ethics

X. ADJOURNMENT

FUTURE AGENDA ITEMS

Pending Topic: Follow-up on Interlibrary Loans – 1 year trial \$25 fine for far-overdue material (ASD 10-158 passed 11-18-10)
Pending Topic: 11-8-11 Poynter Institute Follow-up