



## ACADEMIC SENATE EXECUTIVE COMMITTEE

### AGENDA

**Revised**

**OCTOBER 25, 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) 10-18-11

#### V. TIMES CERTAIN

11:30 AM

**Topic:** 1) Streamlining RTP Process, 2) Early Promotions [New Business Items 10.7 & 10.9]

**Discussant:** Irena Praitis, Chair – Faculty Personnel Committee

12:30 PM

**Topic:** CSFPF Account #97042 Student Scholarship Fund

**Discussant:** Ira Unterman, Chief Financial Officer – Cal State Fullerton Philanthropic Foundation

#### VI. CHAIR'S REPORT

#### VII. STAFF REPORT

#### VIII. LIAISON REPORTS

#### IX. UNFINISHED BUSINESS

Added

- 9.1 Proposed Name Change: Afro-Ethnic Studies to Department of African American Studies [Source: UCC]  
9.2 Staff Serving on Academic Senate

#### X. NEW BUSINESS

- 10.1 Committee Nomination – Extended Education Committee - ARTS  
10.2 Assigned Time [Randall]  
10.3 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11: GE Update]  
10.4 UPS 320.010 University Writing Requirements [6-24-05] EWP + Upper Division Writing Course  
10.5 Goals and Priorities for Academic Senate 2010-11  
(Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)  
10.6 Executive Committee/Academic Senate Priorities List to PRBC  
10.7 Early Promotions (Dietz e-m exchange)  
10.8 PAB/AS Executive Committee Retreat – Spring 2012 (?)  
10.9 Streamlining RTP Process  
10.10 Election Results – Statements-of-Opinion  
10.11 403(b) Perez-Linggi [Fidalgo]  
10.12 Update Mission and Goals  
10.13 Statement on Professional Ethics

#### XI. ADJOURNMENT