



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 4, 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) 9-27-11

V. CHAIR'S REPORT

VI. STAFF REPORT

- 6.1 Facilities Use Coordination Report (by J.Smart/W.Hagan) Spring 2011

VII. LIAISON REPORTS

VIII. UNFINISHED BUSINESS

- 8.1 Committee Nominations
8.2 Annual Academic Senate Orientation – Discussion
8.3 Online Task Force [S.Walker]
8.4 Next step re Special Election ending T, 10-4-11 [2 faculty elected to BOT Presidential Search]

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 Goals and Priorities for Academic Senate 2010-11
(Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)
9.4 Executive Committee/Academic Senate Priorities List to PRBC
9.5 Early Promotions (Dietz e-m exchange)
9.6 PAB/AS Executive Committee Retreat – Spring 2012 (?)
9.7 Streamlining RTP Process
9.8 Election Results – Statements-of-Opinion
9.9 403(b) Perez-Linggi [Fidalgo]
9.10 Update Mission and Goals
9.11 Statement on Professional Ethics

X. ADJOURNMENT

FUTURE AGENDA ITEMS

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