



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
NOVEMBER 8, 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
- 4.2 Executive Committee Minutes (Draft) 10-25-11
- 4.3 Executive Committee Minutes (Draft) 11-1-11

V. TIMES CERTAIN

11:30 AM – 12:00 PM

Topic: Campus Facilities: Maintenance & Construction
Discussants: Willie Hagan, VP – Administration & Finance/CFO
Willem van der Pol, Director of Campus Facilities

12:15 PM

Topic: Communications – One Semester Experiment – Poynter Institute
Presenters: William Briggs, Dean-College of Communications
Tony Fellow, Chair- Department of Communications

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. LIAISON REPORTS

IX. UNFINISHED BUSINESS

- 9.1 Assigned Time
- 9.2 Staff Serving on Academic Senate [Dabirian]

X. NEW BUSINESS

- 10.1 Resolution Recommending EC Explore Formation of a Sustainability Committee [Source: CF&B]
- 10.2 Office Hours Policy – New Draft (ASD 09-47 Rev.) [Source: FAC]
- 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 PAB/AS Executive Committee Retreat – Spring 2012 (?)
- 10.7 Streamlining RTP Process
- 10.8 Election Results – Statements-of-Opinion
- 10.9 403(b) Perez-Linggi [Fidalgo]
- 10.10 Update Mission and Goals
- 10.11 Statement on Professional Ethics

XI. ADJOURNMENT

Executive Committee meetings through fall 2011:

November 15	November 29	December 6	December 13
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